



NOTICE AND REVISED AGENDA OF MEETING AND POSSIBLE EXECUTIVE SESSION OF THE ARIZONA AMERICA250 COMMISSION

Members:

Honorable Adrian Fontes, Chair	Ashley Harder	Neil Giuliano
Verlon Jose, Vice-Chair	Jay McCall	Paul Tighe
Anna Needham	Marcus Carney	Sarah Webber
Senate Member (TBD)		House Member (TBD)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona America250 Commission and to the general public that the Arizona America250 Commission will hold a meeting open to the public on **December 3, 2024, at 10:30am**. This meeting will be virtual only and open to the public through the following link:

<https://us02web.zoom.us/j/82987576192?pwd=gJaX2YNwfygbgsXMhLnwcn6TIveFXy.1>

Meeting ID: 829 8757 6192

Passcode: 245619

The Commission reserves the right to change the order of items on the agenda and recess for breaks as needed. The Commission may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3), which will not be open to the public, for the purpose of legal advice.

The agenda for the meeting is as follows:

- I. Call to order and roll call.
- II. Discussion and possible action on meeting minutes for September 30 and October 18, 2024.
- III. Commissioner update and possible action on individual subcommittee work.
- IV. Report from legal counsel.
 - a. Open meeting law review for the purposes of subcommittee work.
 - b. Statute regarding reimbursement for Commission members.

- V. Presentation, discussion and possible action on event planning for Two Lights for Tomorrow.
- VI. Discussion and possible action regarding next steps for the A250 AZ logo contest.
 - a. Discussion on options for possible licensing agreement between AZA250 and other parties.
- VII. Report from Executive Director.
- VIII. Discussion and possible action on 2025 meeting dates.
- IX. Public Comment.

This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date or responding to criticism.
- X. Adjournment.

Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona Secretary of State's Office at (602) 542-8683. Requests should be made as early as possible to allow time to arrange the accommodation.