



**NOTICE AND 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 **February 3, 2025, at 9am**. 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

In person location: 1700 W. Washington Street, Floor 7, Phoenix, AZ 85007

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:

1. Call to order and roll call.
2. Discussion and possible action on meeting minutes for January 6, 2025.
3. Discussion and possible action on ratifying submitted logo licensing contracts.
4. Commissioner update and possible action on subcommittee work.
5. Report from Executive Director.

- a. Fundraising and sponsorship update.
 - b. Two Lights for Tomorrow planning update.
 - c. Logo licensing agreements and granting the Executive Director the authority to accept and ratify proposed licensing agreements that are for educational purposes and do not generate money for the Commission.
6. Call to the public.
 7. 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.