



12819 West Redondo Drive  
Litchfield Park, Arizona 85340  
Telephone: (602) 999-0632  
E-mail: hwthomasjr@cox.net

**West Valley CAP Subcontractors**

DATE: June 6, 2012  
TO: Members of the WESTCAPS Planning Committee  
FROM: Harold Thomas, Executive Director, WESTCAPS  
SUBJECT: MEETING NOTICE AND PLANNING COMMITTEE AGENDA  
**Thursday, June 14, 2012, 1:30 to 3:30 pm**  
**Location: Surprise City Hall, Conference Room - CH 1F N1-150 Lobby**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**

A meeting of the WESTCAPS Planning Committee will be held at the place and time noted above. If you have any questions, please call Harold Thomas at (602) 999-0632.

AGENDA

- |   |  |
|---|--|
| 1. <u>Call to Order</u>   |  |
| 2. <u>Approval of Minutes</u>   | 2. For discussion and possible action                |
| 3. <u>Project Manager</u> <ul style="list-style-type: none"><li>• Meeting Goals</li></ul> | 3. For information and discussion                    |
| 4. <u>BOR Report</u>  | 4. For discussion                                    |
| 5. <u>Status of the WESTCAPS Multi-Party Agreement Agency Approvals (All)</u>             | 5. For information and discussion                    |
| 6. <u>Program Management Contract Approval for FY2012/13</u>                              | 6. For discussion and possible action                |
| 7. <u>Preparation of a WESTCAPS Appraisal Level Study</u>                                 | 7. For discussion and possible action                |
| 8. <u>Membership Reports (Each member updates WESTCAPS members on their activities.)</u>  | 8. For information and discussion                    |
| 9. <u>Call to the Public</u>  | 9. For information and discussion                    |
| 10. <u>Next Meeting</u>   | 10. Next meeting July 12, 2012 from 1:30 to 3:30 pm. |
| 11. <u>Adjournment</u>  | 11. Adjourn.   |