

DATE: January 6, 2013

TO: Members of the WESTCAPS Planning Committee

FROM: Harold Thomas, Executive Director, WESTCAPS

SUBJECT: MEETING NOTICE AND PLANNING COMMITTEE AGENDA
Thursday, January 10, 2013, 1:30to 3:30 pm
Location: EPCOR Water
2355 W. Pinnacle Peak Rd., #300
Phoenix, AZ 85027

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

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| 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">• Meeting Goals | 3. For information and discussion |
| 4. <u>BOR Report</u> | 4. For information and discussion |
| 5. <u>Discussion / preparation for a WESTCAPS Management Committee meeting to focus in on where WESTCAPS is heading</u> | 5. For information and discussion |
| 6. <u>Executive Director Recruitment</u> | 6. For information and discussion |
| 7. <u>Membership Reports (Each member updates WESTCAPS members on their activities.)</u> | 7. For information and discussion |
| 8. <u>Call to the Public</u> | 8. For information and discussion |
| 9. <u>Next Meeting</u> | 9. Next meeting February 14, 2013 from 1:30 to 3:30 pm |
| 10 <u>Adjournment</u> | 10. Adjourn |