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WestValley CAP Subcontractors

DATE: May 14, 2013

TO: Members of the WESTCAPS Planning Committee

FROM: Harold Thomas, Executive Director, WESTCAPS

SUBJECT: MEETING NOTICE AND PLANNING COMMITTEE AGENDA
Thursday, May 20, 2013, 1:00to 4:00 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

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>Executive Director Recruitment</u> <ul style="list-style-type: none">• <u>Candidate Presentations</u>• <u>Selection (Executive Session)</u>	5. For discussion and possible action First candidate presents at 1:30pm Second candidate presents at 2:15pm
6. <u>WESTCAPS Strategic Direction Discussion</u>	6. For information and possible action Terri Sue Rossi to present at 3:00pm
7. <u>Lead Agency Discussion</u>	7. For information and possible action
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 is on June 13, 2013 from 1:30 to 3:30 pm
10 <u>Adjournment</u>	10. Adjourn