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DATE: JUNE 6, 2014

TO: Members of the WESTCAPS Management Committee

FROM: Teresa Makinen, Executive Director, WESTCAPS

SUBJECT: **MEETING NOTICE AND MANAGEMENT COMMITTEE AGENDA**  
Thursday, June 12, 2014, 1:00 pm to 3:00 pm  
Location: Bureau of Reclamation, 6150 W. Thunderbird Road, Glendale, AZ

A meeting of the WESTCAPS Management Committee will be held at the place and time noted above. For questions, comments or to place an item on this or any future agenda, please contact Teresa Makinen at (480) 890-1927.

## **AGENDA**

- |                                    |                                       |
|------------------------------------|---------------------------------------|
| 1. <u>Call to Order</u>            |                                       |
| 2. <u>Approval of Minutes</u>      | 2. For discussion and possible action |
| 3. <u>Reports</u>                  | 3. For discussion and possible action |
| • Planning Committee Report        |                                       |
| • Executive Director's Report      |                                       |
| • Treasurer's Report               |                                       |
| 4. <u>BOR Report</u>               | 4. For discussion and possible action |
| • Memorandum of Agreement          |                                       |
| • Plan of Study Update             |                                       |
| 5. <u>Strategic Plan Efforts</u>   | 5. For discussion and possible action |
| 6. <u>New Business</u>             | 6. For discussion and possible action |
| 7. <u>Call to the Public</u>       | 7. For information and discussion     |
| 8. <u>Next Meeting and Adjourn</u> | 8. Adjourn                            |