

September 11, 2001

TO: Members of the MAG Governance Task Force
FROM: Mayor Skip Rimsza, Phoenix, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 13, 2001 - 1:30 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Governance Task Force is scheduled for the time and place noted above. If you have any questions, please contact me at 602-262-7111 or James M. Bourey at the MAG office.

TENTATIVE AGENDA

TASK FORCE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of September 6, 2001 Meeting Minutes</u> | 2. Review and approve September 6, 2001 meeting minutes. |
| 3. <u>Update on Task Force Progress</u> | 3. For information and discussion. |

On May 23, 2001, the Regional Council approved the formation of the Governance Task Force. Since that time, the Task Force has held seven meetings. In addition to the Task Force, the Regional Council approved the formation of the Governance Advisory Committee. The Advisory has held five meetings. At the September 6, 2001 joint meeting of the Task Force and Advisory Committee, four major issues were identified. A discussion regarding the progress of the Task Force will be held.

4. Future Process for Task Force

In establishing the Task Force, the Regional Council requested a report in 60 days, with a final report due by the end of the calendar year. With the major issues now identified, the future process for the Task Force will be discussed.

5. Information to Prepare for October 22, 2001 Joint Meeting

Information to be prepared for the joint meeting on October 22, 2001 will be discussed by the Task Force.

4. For information and discussion and possible action.

5. For information and discussion.