

December 2, 2002

TO: Members of the MAG Information Center Board of Directors

FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MAG INFORMATION CENTER BOARD OF DIRECTORS

Monday, December 9, 2002 - 12:00 noon
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Information Center Board of Directors has been scheduled for the time and place noted above. Members of the Board may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (480) 968-4474 or Dennis Smith, MAG Interim Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | | |
| 2. <u>Approval of the October 21, 2002 MAG Information Center Board of Directors' Meeting Minutes</u> | | 2. Review and approve the October 21, 2002 MAG Information Center Board of Directors' meeting minutes. |
| 3. <u>Adjournment</u> | | 3. Adjourn the MAG Information Center Board of Directors. |