

July 22, 2002

TO: Members of the MAG Regional Council Executive Committee  
FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, July 24, 2002 - 4:30 p.m.  
MAG Office, Suite 300 - Mesquite Room  
302 North 1<sup>st</sup> 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 Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Executive Committee may attend either in person or by telephone conference call. 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

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Executive Director Recruitment</u>  On July 22, 2002, the Executive Committee discussed the selection or recruitment of a MAG Executive Director. The Committee requested that a meeting be scheduled to discuss and possibly hire an executive search firm for the recruitment process for a MAG Executive Director.	2. For information, discussion and possible action to discuss and possibly hire an executive search firm for the recruitment of a MAG Executive Director.