

August 9, 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

Monday, August 19, 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 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> |
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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the July 22, and July 24, 2002 Executive Committee Meeting Minutes</u> | 2. Review and approve the July 22 and July 24, 2002 Executive Committee meeting minutes. |
| 3. <u>Executive Director Recruitment</u> | 3. For information, discussion and possible action to approve an executive search firm and to discuss the general recruitment process and schedule. |
| At the July 24 Executive Committee meeting, Executive Search firms were discussed and it was determined that a scope of services would be developed and an executive search firm would be hired. The scope has been developed and circulated to the members of the Executive Committee for review and comment. The members of the Executive Committee will be requested to select a firm to conduct the recruitment. In addition to | |

selecting a firm, the members of the Executive Committee will also discuss the recruitment process and schedule.