



**Board of Directors  
Phoenix City Council Chambers  
Friday, March 27, 2009, 10:00 AM – 12:00 PM**

<b><u>Agenda Item</u></b>	<b><u>Presenter</u></b>	<b><u>Action</u></b>	<b><u>Time</u></b>
1) <b>Welcome and Introductions</b>	A. Washington	Information	15
2) <b>Appoint Interim Acting Chair</b>	A. Washington	Action	10
3) <b>Open Meeting Law and Ethics Presentation</b>	Rebecca Zaudtke Patricia Boland	Information	20
4) <b>Discuss RWC History and Organization</b>	Chief Jeff Clark Ms. Brenda Buren Mr. John Imig Bill Phillips	Information	20
5) <b>Future Topics</b>	Acting Chair	Information/Discussion	10
6) <b>Meeting Schedule and Location Strategy</b>	Acting Chair	Information/Discussion	5