



Florence Crittenton

Where Hope Comes to Life

NOTICE OF EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.03, notice is hereby given to the members of the Florence Crittenton Board of Directors, and to the general public, that the Florence Crittenton Governing Board will meet in Executive Session on **January 2, 2020 at 6:00 p.m.** at 715 W. Mariposa Street, Phoenix, AZ 85013.

Executive Session Pursuant to A.R.S. 38.431.03(A)(1), the Board may vote to hold an Executive Session for the following purpose(s):

1. Discuss personnel issue(s) per A.R.S. 38-431.03(A)(1). This portion of the executive session may be held in public meeting pursuant to A.R.S. 38-431.03(A)(1) at the election of the Governance Committee Chair, in the absence of the Board Chair.

For further information, please contact Stacy Derstine, Governance Committee Chair, at Stacy.Derstine@aps.com.

Date Meeting Notice: January 1, 2020