

# Executive Committee



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## Randall Furrow, Planning Council Chair

Wednesday, June 25, 2014

5:00 pm to 6:00 pm

Public Health

4041 North Central Avenue, Phoenix

14<sup>th</sup> Floor, Training Room

301 West Jefferson Street  
Suite 3200 • Phoenix, AZ 85003  
(602) 506-6321 phone  
(602) 506-6300 fax  
PlanningCouncil@mail.maricopa.gov

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## Meeting Minutes

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### Attendance

**Committee Members** *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT David Aguirre      AT Keith Thompson      AT Lucio Amado      AT Cynthia Trottier

AT Randall Furrow      AB Robert Solis      AT Jennifer Bullock

### Administrative Agent Staff

### Guests

Mark Pepler                      Marlene Matosky                      Dave Shippee

**Support Staff:** Claire Tyrpak

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### Welcome, introductions and declarations of any conflicts-of-interest

Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

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### Council Chair Update

Randall Furrow stated that the meeting would be dedicated to speaking with visiting HRSA staff with no Planning Council staff or Part A staff present.

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### Adjourn

The meeting adjourned at approximately 6:10 pm.