NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the general public that the Board will hold a meeting, open to the public, as specified below, and the Board may discuss and take action concerning any matter listed on the agenda. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda. The Board's attorney may appear telephonically.

Pursuant to A.R.S. § 38-431.03(A)(2) the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Stephanie Musser at 623.979.6500. Requests should be made as early as possible to allow time to arrange the accommodation.

	Executiv	ve Director, Ca		s, Inc.	
		Dr. Stephanie	e Musser		
	Ву				
DATED AND POSTED this _	6	day of	March	2019, at12	P.M
DATED AND POSTED this _	6	day of	March	2019, at12	P.N

A meeting of the Governing Board of Candeo Peoria 9965 W. CALLE LEJOS, PEORIA AZ, 85383

March. 8, 2019
Telephonic meeting
Noon

Pursuant to A.R.S/ 38-431.02, notice has been duly given. Any listed agenda item may and can be voted upon through motions and acceptance of members.

AGENDA

TOPIC/ ITEMS	PURPOSE	WHO	MATERIALS	TIME
1) Call to Order	For the purpose of meeting commencement	Board Chair	n/a	
2) Roll Call Members: Brad Shafer, Jim Updike, Jaci Brown, Tom Jones, Susan Wain	Present and absent members are noted and recorded for the purpose of quorum declaration	Secretary	n/a	
3) Call to the Public	This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda and may not take legal action on matters raised during the call to the	Secretary	Comment forms (provided at meeting)	

	public. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.			
4) New business a) Consideration of Dan Black application to the Candeo Governing Board				
15) Announcements	For providing information for organizational and planning purposes	Board Chair	n/a	
16) Adjournment	Official Adjournment to be declared in a motion from the board.	Board Chair	n/a	
Proposed Motion(s), if applicable	ble:			