

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES SPECIAL TRUST MEETING AND AGENDA

Date: Friday, November 30, 2018

Time: 9:00 A.M.

MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND BY TELEPHONE
CONFERENCE CALL.
1-866-390-1828
ACCESS CODE: 9717575#

The Board of Trustees (the "Board") of the Cochise Combined Trust (CCT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A) (2) on any item contained in this agenda.



Agenda

1.	Call to Order	Dr. Wendy Davis, Chairperson
2.	Discussion and Possible Action Regarding Membership Application for City of Bisbee	Stephanie Moore, ECA
3.	Administrative Update	Stephanie Moore, ECA
4.	Future Agenda Items	Dr. Wendy Davis, Chairperson
5.	Next Meeting Date – January 23, 24 & 25, 2019	Dr. Wendy Davis, Chairperson
6.	Call to the Public	Dr. Wendy Davis, Chairperson
7.	Adjournment	Dr. Wendy Davis, Chairperson

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to the Americans with Disabilities Act (ADA), CCT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Robert Dover, Erin P. Collins & Associates, Inc. at (928) 753-4700 ext. 307.

PLEASE POST NO LATER THAN 9:00 A.M., THURSDAY, NOVEMBER 29, 2018