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AGENDA

50th Year Commemorative Committee

TELEPHONIC MEETING

January 28, 2015—9:00 a.m.

1400 W. Washington, Suite 240

Phoenix, AZ 85007

The 50th Year Commemorative Committee Chairman reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Committee may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Executive Director, Dr. Cindy Olvey at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

- 1) **CALL TO ORDER** –Chairman Bohanske
- 2) **ROLL CALL** – Dr. Olvey
- 3) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ACTIVITIES TO COMMEMORATE THE 50TH ANNIVERSARY OF ESTABLISHING PSYCHOLOGY AS A PROFESSION IN ARIZONA INCLUDING, BUT NOT LIMITED TO:**
 - a) **Update on Board meetings to be held in the Tucson, Flagstaff and Phoenix areas for 2015**
 - b) **Annual meeting of the Association of State and Provincial Psychology Boards scheduled for 10/7/15 through 10/11/15 in Tempe, Arizona**
 - c) **Commemorative Certificates**
 - d) **Arizona Psychological Association Annual Convention**
 - e) **Documentation of historical information**
 - f) **Use of website to announce events and relay historical information**
- 4) **NEW AGENDA ITEMS FOR FUTURE MEETINGS**
- 5) **ADJOURN**