



**ARIZONA HUMAN TRAFFICKING COUNCIL
VICTIM SERVICES COMMITTEE**

**February 10, 2015
1:00 PM
1700 West Washington Street, Suite 230
Phoenix, Arizona 85007**

Pursuant to ARS 38-431.02 (A) (2), the Arizona Human Trafficking Council (Council) can vote to go into Executive Session for the purpose of discussion or considering documents exempt by law from public inspection and/or discussion or consultation for legal advice with its attorney.

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Human Trafficking Council may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

MEETING AGENDA

Agenda Item

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| A. Call to Order | Sheila Polk, Chair |
| B. Approval of Minutes <ul style="list-style-type: none">• November 14, 2014 | Sheila Polk, Chair |
| C. Discussion and Direction from the Co-Chairs | Sheila Polk, Chair |
| D. Review Draft Strategic Plan | Sheila Polk, Chair |
| E. Website Discussion | Sheila Polk, Chair |
| F. Committee Report to Council | Sheila Polk, Chair |
| G. Next Meeting <ul style="list-style-type: none">• Date• Agenda Items• Presentations | All |
| H. Call to the Public | Sheila Polk, Chair |
| I. Adjournment | Sheila Polk, Chair |