**ANIZDA Board Meeting   
Agenda   
January 6, 2016  
City Hall’s 5th Floor Conference Room**

1. Call to Order – Chairperson
2. Approval of December 2, 2015 Meeting Minutes
3. Chairperson Announcement of Executive Session held on December 29, 2015 on Litigation Matters
4. Public Comment on all matters to be acted upon
5. Old Business
6. New Business
7. Interim Executive Director’s Report