

**NOTICE OF PUBLIC MEETING
GREATER PHOENIX ECONOMIC COUNCIL
BOARD OF DIRECTORS EXECUTIVE COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **GREATER PHOENIX ECONOMIC COUNCIL BOARD OF DIRECTORS** and to the general public, that the **EXECUTIVE COMMITTEE** held a meeting open to the public on **January 21, 2010, at 7:30 a.m. located in Suite 2500, Renaissance One Building, 2 North Central Avenue, Phoenix, Arizona.**

The results for the meeting are as follows:

RESULTS

	1. Chairman's Call to Order	Michael Bidwill
	2. Approval of Consent Agenda Items	Michael Bidwill
APPROVED	a. December 17, 2009 Meeting Minutes	
	3. Presentation, Discussion and Action re: Financial Update	
APPROVED	a. Year to Date Financial Statements	R. Neil Irwin
APPROVED	4. Presentation, Discussion and Possible Action re: GPEC Member Community Fee Reduction	Barry Broome
NO ACTION	5. Presentation and Discussion re: EZ: Arizona Jobs Now/House Republican Bill HB2250	Barry Broome
NO ACTION	6. Presentation and Discussion re: DC/NY Trip	Michelle Rider
NO ACTION	7. Presentation and Discussion re: Mid-Year Report	Barry Broome
NO ACTION	8. Presentation and Discussion re: GPEC Monthly Report	Barry Broome
	9. Information Requests and Closing Comments	Michael Bidwill
	10. Adjournment	Michael Bidwill

For further information, or reasonable accommodations, please call Jen Palmer, Executive Assistant to Barry Broome, at 602-262-8614 as early as possible to coordinate needed arrangements.

January 21, 2009