

**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** will hold 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.**

One or more members may participate via teleconference.

The agenda for the meeting is as follows:

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| 1. Chairman's Call to Order | Michael Bidwill |
| 2. Approval of Consent Agenda Items | Michael Bidwill |
| a. December 17, 2009 Meeting Minutes | |
| 3. Presentation, Discussion and Action re: Financial Update | |
| a. Year to Date Financial Statements | R. Neil Irwin |
| 4. Presentation, Discussion and Possible Action re: GPEC Member Community Fee Reduction | Barry Broome |
| 5. Presentation and Discussion re: EZ: Arizona Jobs Now | Barry Broome |
| 6. Presentation and Discussion re: DC/NY Trip | Michelle Rider |
| 7. Presentation and Discussion re: Mid-Year Report | Barry Broome |
| 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 14, 2009