

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

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 **BOARD OF DIRECTORS** held a meeting open to the public on **May 28, 2009, at 8:30 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	Mr. Michael Bidwill
Approved	2. Presentation, Discussion and Action: re: New Board Member Election	Mr. Michael Bidwill
	3. Approval of Consent Agenda Items	
Approved	a. March 2009 Meeting Minutes	Mr. Michael Bidwill
	3. Presentation, Discussion and Action: re: Financial Update	
Approved	a. Year to Date Financial Statements	Mr. Kevin Gillette
No Action	b. Resource Development Update	Ms. Gena Trimble
	4. Presentation, Discussion: re: Business Development	
No Action	a. Monthly Report	Mr. Barry Broome
No Action	b. Outbound Call Strategy	Ms. Scarlett Spring
No Action	c. California Strategy Update	Ms. Scarlett Spring
	i. ROI Contractor Update	
	d. Leadership Council Updates	
No Action	i. International Leadership Council	Mr. Brad Casper
No Action	ii. Healthcare Strategy Council	Mr. Danny Gutknecht
	5. Presentation, Discussion and Action: re: GPEC Metrics and Action Plan	
Approved	a. 3-Year GPEC Next Metrics	Mr. Brian Campbell
Approved	b. FY10 Annual Action Plan	Mr. Brian Campbell
Approved	c. FY10 Budget Recommendation	Mr. Kevin Gillette
No Action	6. Presentation and Discussion and Action: re: Convening the Community	Mr. Barry Broome
	7. Information Requests and Closing Comments	Mr. Michael Bidwill
	8. Adjournment	Mr. Michael Bidwill

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

May 28, 2008