

**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 **May 28, 2009, 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**

- |           |  |                     |
|-----------|--|---------------------|
|           | <b>1. Chairman's Call to Order</b>   | Mr. Michael Bidwill |
|           | <b>2. Presentation and Discussion</b>  |                     |
| Approved  | a. Board Member Recommendations  | Mr. Michael Bidwill |
|           | <b>3. Approval of Consent Agenda Items</b>                                       |                     |
| Approved  | a. March 2009 Meeting Minutes  | Mr. Michael Bidwill |
|           | <b>4. Presentation, Discuss and Action:<br/>re: GPEC Metrics and Action Plan</b> |                     |
| 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  |
|           | <b>5. Presentation, Discuss and Action:<br/>re: GPEC Business Matters</b>        |                     |
| No Action | a. Resource Development Update   | Ms. Gena Trimble    |
|           | <b>6. Information Requests and Closing Comments</b>                              | Mr. Michael Bidwill |
|           | <b>7. Adjournment</b>  | 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