

**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 **July 23, 2009, at 7:30 a.m.** located in **Suite 2500, Renaissance One Building, 2 North Central Avenue, Phoenix, Arizona.**

One or more members participated via teleconference.

The results for the meeting are as follows:

RESULTS

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| | 1. Chairman's Call to Order | William Pepicello |
| APPROVED | 2. Approval of Consent Agenda Items | |
| | a. May 28, 2009 Meeting Minutes | William Pepicello |
| | 3. Presentation, Discussion and Action:
re: Financial Report | |
| APPROVED | a. Year to Date Financial Statements | Joe Biehl |
| NO ACTION | b. Resource Development Update | Gena Trimble |
| | 4. Presentation and Discussion:
re: Business Development Update | Barry Broome |
| NO ACTION | a. Monthly Report | |
| NO ACTION | b. Quality Jobs through Renewable Industries Update | |
| | 5. Presentation, Discussion and Action
re: GPEC Organizational Performance Metrics | |
| NO ACTION | a. Recommendation by Performance Committee | Barry Broome |
| | 6. Presentation, Discuss and Action:
re: Performance Evaluation of GPEC | R. Neil Irwin |
| APPROVED | a. The Executive Committee may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(1) to discuss and consider certain personnel matters relating to performance of the organization. <i>Any action taken on this item by the Executive Committee will be taken in the public meeting after the adjournment of the Executive Session.</i> | |
| NO ACTION | 7. Information Requests and Closing Comments | William Pepicello |
| | 8. Adjournment | William Pepicello |

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.

July 23, 2009