

**NOTICE OF PUBLIC MEETING
GREATER PHOENIX ECONOMIC COUNCIL
BOARD OF DIRECTORS NOMINATING and PERFORMANCE 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 **NOMINATING COMMITTEE AND PERFORMANCE COMMITTEE** held a meeting open to the public on **July 15, at 11:00 a.m. at located in Suite 2500, Renaissance One Building, 2 North Central Avenue, Phoenix, Arizona.**

The results for the meeting are as follows:

RESULTS

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| | 1. Chairman's Call to Order | Mr. Michael Bidwill |
| APPROVED | 2. Presentation, Discussion and Action:
re: Year-end GPEC Performance | Mr. Barry Broome |
| APPROVED | 3. Presentation, Discussion and Action
re: GPEC Officer Slate | Mr. Barry Broome |
| | 4. Adjournment | Mr. Michael Bidwill |

July 15, 2009