

**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 **July 24, 2008, 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:

Results

- | | | |
|-----------|---|-------------------|
| | 1. Chairman's Call to Order | Mr. R. Neil Irwin |
| | 2. Approval of Consent Agenda Items | |
| Approved | a. May 2008 Meeting Minutes | Mr. R. Neil Irwin |
| | 3. Presentation, Discussion and Action:
re: Financial Report | |
| Approved | a. Financial Statements May and June 2008 | Mr. Rich Dozer |
| No Action | b. Resource Development Update | Mr. Bob Enderle |
| | 4. Presentation and Discussion:
re: Business Development Update | |
| No Action | a. Quarterly Report | Mr. Barry Broome |
| No Action | b. CBC Update | Mr. Barry Broome |
| No Action | c. Solar Program Update | Mr. Barry Broome |
| | 5. Presentation, Discussion and Action
re: GPEC Organizational Performance Metrics | |
| Approved | a. Performance Metrics | Mr. Barry Broome |
| | 6. Presentation, Discuss and Action:
re: Performance Evaluation of GPEC | |
| 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> | Mr. R. Neil Irwin |
| | 7. Information Requests and Closing Comments | Mr. R. Neil Irwin |
| | 8. Adjournment | Mr. R. Neil Irwin |

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 24, 2008

