

**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** will hold a meeting open to the public on **September 17, 2009, at 8:30 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:

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| 1. Chairman's Call to Order | Michael Bidwill |
| a. Welcome and Introduction of New Directors and Guests | |
| b. Conflict of Interest Policy | |
| 2. Approval of Consent Agenda Items | Michael Bidwill |
| a. May 2009 Meeting Minutes | |
| 3. Presentation, Discussion and Action re: Official Election of Directors and Officers | Michael Bidwill |
| a. GPEC Officers and At-Large Directors | |
| b. FY 09-10 Committee Structure | |
| c. Bank Resolution | |
| 4. Presentation, Discussion and Action re: Financial Update | |
| a. Financial Statements | Joe Biehl |
| b. GPEC Audit Committee Report | Jon Held |
| c. Auditor's Report for FY 08-09 | Ron Sterns/Mike Drexler |
| d. Resource Development Update | Gena Trimble |
| 5. Presentation and Discussion re: Business Development | |
| a. Monthly Report | Barry Broome |
| b. Economic Development Tools Discussion | Barry Broome |
| c. Leadership Council Updates | |
| i. Healthcare Council | |
| ii. International Leadership Council | |
| iii. Community Building Consortium | |
| 6. Information Requests and Closing Comments | Michael Bidwill |
| 7. Adjournment | Michael Bidwill |

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

September 17, 2009