

**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 **September 25, 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 results for the meeting is as follows:

<b>Results</b>				
	<b>1.</b>	<b>Chairman's Call to Order</b>		Mr. R. Neil Irwin
	<b>2.</b>	<b>Approval of Consent Agenda Items</b>		Mr. R. Neil Irwin
<b>Approved</b>	a.	July 2008 Meeting Minutes		
<b>No Action</b>	b.	Nominating Committee Report		
	<b>3.</b>	<b>Presentation, Discussion and Action re: Financial Update</b>		
<b>Approved</b>	a.	July and August Financial Statements		Mr. Rich Dozer
<b>No Action</b>	b.	GPEC Audit Committee Report		Mr. Jon Held
<b>No Action</b>		i.	CFO Update	
<b>No Action</b>	c.	Auditor's Report for FY 07-08		Mr. Ron Sterns
	<b>4.</b>	<b>Presentation, Discussion and Action re: Leadership Council and Board Committees</b>		Mr. R. Neil Irwin
<b>Approved</b>	a.	Approve FY 08-09 Committee Structure		
	<b>5.</b>	<b>Presentation and Discussion re: Business Development</b>		Mr. Barry Broome
<b>No Action</b>	a.	Monthly Report		
<b>Approved</b>	<b>6.</b>	<b>Information Requests and Closing Comments</b>		Mr. R. Neil Irwin
<b>Approved</b>	<b>7.</b>	<b>Adjournment</b>		Mr. R. Neil Irwin

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 16, 2008