

**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 **November 20, 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:

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| 1. Chairman's Call to Order | Mr. Michael Bidwill |
| 2. Approval of Consent Agenda Items | Mr. Michael Bidwill |
| a. September 25, 2008 - Meeting Minutes | |
| 3. Presentation, Discussion and Action re: Financial Update | |
| a. September and October Financial Statements | Mr. Donald Brandt |
| b. Resource Development Update | Ms. Michelle Rider |
| c. GPEC Office Lease | Mr. Barry Broome |
| 4. Presentation and Discussion re: Leadership Council and Board Committees | Mr. Barry Broome |
| a. GPEC Next | Mr. Brian Campbell |
| b. International Leadership | Mr. Rodrick Miller |
| c. Community Building Consortium | Mr. Tom Johnston |
| d. Techonomy | Mr. Todd Hardy |
| e. Healthcare Strategy | Ms. Scarlett Spring |
| 5. Presentation, Discussion and Possible Action re: Business Development | Mr. Barry Broome |
| a. Monthly Report | |
| i. California Strategy Update | |
| ii. Solar Activity Update | |
| iii. NFL ExecuTour Update | |
| 6. Presentation, Discussion and Possible Action re: Economic Development Programs | Mr. Barry Broome |
| a. Renewable Energy Program | |
| b. Other Recovery Plan Ideas | |
| c. Amendments to Bylaws Regarding Public Policy Exception for Economic Development Programs, Committee Appointments and Required Amount of Votes | Mr. Michael Bidwill |
| 7. Information Requests and Closing Comments | Mr. Michael Bidwill |
| 8. Adjournment | Mr. 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.

November 13, 2008