

**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 **January 22, 2009, at 7:30 a.m. located in Suite 2500, Renaissance One Building, 2 North Central Avenue, Phoenix, Arizona.**

One or more members participated via teleconference.

The results for the meeting is as follows:

Result

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| | 1. Chairman's Call to Order | Mr. Michael Bidwill |
| | 2. Approval of Consent Agenda Items | Mr. Michael Bidwill |
| Approved | a. November 20, 2008, 2008 - Meeting Minutes | |
| | 3. Presentation, Discussion and Action re: Board of Director Appointment | Mr. Michael Bidwill |
| Approved | a. Approval of Board of Director At-Large Candidate | |
| | 4. Presentation, Discussion and Action re: Financial Update | |
| Approved | a. Year to Date Financial Statements | Mr. Joe Biehl |
| No Action | b. Resource Development | Mr. Joe Biehl |
| No Action | i. Capital Campaign | Mr. Michael Bidwill |
| | 5. Presentation, Discussion and Possible Action re: Business Development | Mr. Barry Broome |
| No Action | a. Monthly Report | |
| No Action | i. Quality Jobs Through Renewable Industries | |
| No Action | ii. California Strategy Update | |
| | 6. Information Requests and Closing Comments | Mr. Michael Bidwill |
| | 7. 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.

January 22, 2009