

**NOTICE OF PUBLIC MEETING  
GREATER PHOENIX ECONOMIC COUNCIL  
BOARD OF DIRECTORS NOMINATING 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 **NOMINATING COMMITTEE** will hold a meeting open to the public on **August 26, 2009, at 3:00 p.m. at 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. Discussion and Possible Action re: Board Officers     | Mr. Barry Broome    |
| 2. Discussion and Possible Action re: At-Large Directors | Mr. Barry Broome    |
| 3. 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.

August 24, 2009