

**NOTICE OF PUBLIC MEETING RESULTS
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** held 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 participated via teleconference.

The results for the meeting are as follows:

RESULTS

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| | 1. Chairman's Call to Order | Mr. Michael Bidwill |
| Approved | 2. Discussion and Possible Action re: Board Officers | Mr. Barry Broome |
| Approved | 2. Discussion and Possible Action re: At-Large Directors | Mr. Barry Broome |
| | 3. Adjournment | Mr. Michael Bidwill |

For further information, please call Jen Palmer, Executive Assistant to Barry Broome, at 602-262-8614.

August 26, 2009