

**NOTICE OF PUBLIC MEETING
GREATER PHOENIX ECONOMIC COUNCIL
BOARD OF DIRECTORS**

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 **BOARD OF DIRECTORS** will hold a meeting open to the public on **March 26, 2009, at 8:30 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 |
| a. Welcome and Introduction of Directors and Guests | |
| 2. Approval of Consent Agenda Items | Mr. Michael Bidwill |
| a. January 22, 2009 Meeting Minutes | |
| 3. Presentation, Discussion and Action re: Financial Update | Mr. Don Brandt |
| a. Year to Date Financial Statements | |
| 4. Presentation and Discussion re: Resource Development Committee Update | Ms. Gena Trimble |
| 5. Presentation and Discussion re: Business Development | |
| a. Monthly Report | Mr. Barry Broome |
| b. SB1403 Update | Mr. Barry Broome |
| c. Communications Plan for GPEC | Ms. Janet LaBar |
| 6. Presentation and Discussion re: State Budget | Mr. Barry Broome |
| a. Long Term Impact on Economy | |
| 7. Presentation and Discussion re: GPEC Leadership Councils | |
| a. GPEC Next Council | Mr. Brian Campbell |
| i. FY10 Action Plan | |
| b. Ambassador Committee | Ms. Heidi Schaefer |
| 8. Information Requests and Closing Comments | Mr. Michael Bidwill |
| 9. 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.

March 20, 2009