

**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** held 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.**

The results for the meeting is as follows:

RESULTS			
	1.	Chairman's Call to Order	Mr. Michael Bidwill
Approved	a.	Welcome and Introduction of Directors and Guests	
	2.	Approval of Consent Agenda Items	Mr. Michael Bidwill
Approved	a.	January 22, 2009 Meeting Minutes	
	3.	Presentation, Discussion and Action re: Financial Update	Mr. Don Brandt
Approved	a.	Year to Date Financial Statements	
No Action	4.	Presentation and Discussion re: Resource Development Committee Update	Ms. Gena Trimble
No Action	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
No Action	a.	Long Term Impact on Economy	
	7.	Presentation and Discussion re: GPEC Leadership Councils	
No Action	a.	GPEC Next Council	Mr. Brian Campbell
	i.	FY10 Action Plan	
No Action	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 26, 2009