

**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 **January 22, 2009, at 8:30 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:

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. September 25, 2008 Meeting Minutes | |
| | 3. Presentation, Discussion and Action
re: Board of Director Appointment | Mr. Michael Bidwill |
| Approved | a. Appointment of At-Large Board of Director 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 and Discussion
re: Business Development | |
| No Action | a. Monthly Report | Mr. Barry Broome |
| No Action | i. Community Meeting Update | |
| No Action | b. California Strategy | Ms. Scarlett Spring |
| No Action | c. Leadership Council Updates | |
| | 6. Presentation and Discussion
re: Quality Jobs Through Renewable Industries | |
| No Action | a. Quality Jobs Program – Update | Mr. Barry Broome |
| No Action | b. Renewable Energies at ASU Update | Mr. Todd Hardy |
| | 7. Information Requests and Closing Comments | Mr. Michael Bidwill |
| | 8. 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