

**NOTICE OF PUBLIC MEETING
GREATER PHOENIX ECONOMIC COUNCIL
BOARD OF DIRECTORS EXECUTIVE 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 **EXECUTIVE COMMITTEE** will hold a meeting open to the public on **March 26, 2009, at 7:30 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 |
| 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 Update | Ms. Gena Trimble |
| 5. Presentation and Discussion re: Community Funding Update | Mr. Barry Broome |
| 6. Presentation, Discussion and Action re: GPEC Next Council | Mr. Brian Campbell |
| a. FY10 Action Plan | |
| 7. Presentation and Discussion re: Federal Stimulus Package | Mr. Barry Broome |
| a. Reconnaissance Trip to Washington DC | |
| 8. Presentation and Discussion re: State Budget | Mr. Barry Broome |
| a. Long Term Impact on Economy | |
| 9. Presentation, Discussion and Action re: GPEC Executive Session | Mr. Michael Bidwill |
| a. The Executive Committee may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(1) to discuss and consider certain personnel matters relating to performance of the organization. <i>Any action taken on this item by the Executive Committee will be taken in the public meeting after the adjournment of the Executive Session.</i> | |
| 10. Information Requests and Closing Comments | Mr. Michael Bidwill |
| 11. 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