

**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** held 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.**

The results for the meeting are as follows:

RESULTS			
	1.	Chairman's Call to Order	Mr. Michael Bidwill
	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 Update	Ms. Gena Trimble
No Action	5.	Presentation and Discussion re: Community Funding Update	Mr. Barry Broome
	6.	Presentation, Discussion and Action re: GPEC Next Council	Mr. Brian Campbell
No Action	a.	FY10 Action Plan	
	7.	Presentation and Discussion re: Federal Stimulus Package	Mr. Barry Broome
No Action	a.	Reconnaissance Trip to Washington DC	
	8.	Presentation and Discussion re: State Budget	Mr. Barry Broome
No Action	a.	Long Term Impact on Economy	
	9.	Presentation, Discussion and Action re: GPEC Executive Session	Mr. Michael Bidwill
Approved	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