

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

Notice is hereby given to the members of the **Greater Phoenix Economic Council Board of Directors (the “Board”)** and to the general public that the Board of Directors will hold a meeting open to the public on **January 23, 2020, at 9:00am, to be held at 2 North Central Avenue, Suite 2500, Phoenix, Arizona.**

AGENDA

- 1. Call to Order**
Jeff Guldner, Vice Chair
- 2. Approval of Consent Agenda Items: Discussion and Action**
 - a. September 19, 2019 Meeting Minutes
- 3. Financial Update: Discussion and Action**
 - a. **Financial Committee: Q2 YTD Financials (December 2019)**
R. Neil Irwin, Chair
- 4. Committee and Council Updates**
 - a. **Nominating Committee: Presentation, Discussion and Action**
Sharon Harper, Chair
 - b. **GPEC Next Strategic Council: Discussion**
Brad Vynalek, Co-Chair
 - c. **Ad Hoc Policy Committee: Discussion**
Steve Betts, Member
 - d. **EDDT Update: Discussion**
Doreen Cott, Chair
- 5. CEO Update: Presentation and Discussion**
Chris Camacho, President & CEO
- 6. Open Discussion**
- 7. Information Requests, Other Business and Closing Comments**
- 8. Adjournment**

For further information or reasonable accommodations, please contact Anna Maldonado at amaldonado@gpec.org or 602-262-8603.