



## **BOARD OF DIRECTORS MEETING**

Arizona Capitol | Executive Tower  
1700 West Washington Street  
2<sup>nd</sup> Floor Conference Room  
Phoenix, AZ 85007  
Tuesday, November 30, 2010

### **AGENDA**

Pursuant to the Executive Order signed on June 29, 2010 this notice is hereby given to the members of the Arizona Commerce Authority Board of Directors and to the general public that the Board will hold a meeting open to the public on **November 30, 2010 at 10:00 a.m. at 1700 W. Washington Street, AZ 85007.**

The agenda for the meeting is as follows:

- |             |   |  |
|-------------|---|--|
| <b>I.</b>   | <b>Call to Order</b>                                | <b>Governor Brewer, Chair</b>          |
| <b>II.</b>  | <b>Roll Call</b>                                    |  |
| <b>III.</b> | <b>Opening Remarks</b>                              | <b>Governor Brewer, Chair</b>          |
| <b>IV.</b>  | <b>Co-Chair Remarks</b>                             | <b>Jerry Colangelo, Co-Chair</b>       |
| <b>V.</b>   | <b>Approval of Minutes</b>                          | <b>Jerry Colangelo, Co-Chair</b>       |
| <b>VI.</b>  | <b>President &amp; CEO Report: Vision 2011-2012</b> | <b>Don Cardon, President &amp; CEO</b> |



**VII. Presentations: Growth Sector Committee Chairs**

**Retention**

**Jerry Colangelo**

**Science & Technology**

**Dr. Craig Barrett**

**Aerospace & Defense**

**Dr. Vicki Panhuise**

**Renewable Energy**

**Michael Bidwill**

**Small Business**

**Pat Sullivan**

**VIII. Legislative Session Update**

**Eileen Klein, Chief of Staff**

**IX. Next Steps**

**Governor Brewer, Chair**

**X. Adjournment**