



BOARD OF DIRECTORS MEETING

The Wigwam Golf Resort & Spa
300 E. Wigwam Blvd.
Litchfield Park, AZ 85340
Thursday, September 23, 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 **September 23, 2010 at 10:00a.m. at 300 E. Wigwam Blvd., Litchfield Park, AZ 89090.**

The agenda for the meeting is as follows:

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| I. Call to Order | Governor Brewer, Chair |
| II. Roll Call | |
| III. The Vision Begins: Welcome and Opening Remarks | Governor Brewer, Chair |
| IV. Executive Committee Appointments | Governor Brewer, Chair |
| V. The Vision: It's About Leadership | Jerry Colangelo, Co-Chair |
| VI. Board Member Introductions | Jerry Colangelo, Co-Chair |
| VII. ACA Operations | Eileen Klein, Chief of Staff |
| VIII. Arizona's Economy and Competitiveness | John Arnold, Director, OSPB
Dennis Hoffman, Director, L. William
Seidman Research Institute, ASU |
| IX. The Vision: It's About Execution | Don Cardon, President & CEO, ACA |
| X. Closing Remarks | Governor Brewer, Chair |
| XI. Adjournment | |