



**ARIZONA COMMERCE AUTHORITY BOARD OF DIRECTORS
PUBLIC MEETING NOTICE AND AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Arizona Commerce Authority Board of Directors will hold a meeting open to the public at the following time and place:

**Tuesday, January 28, 2014 at 10:00 A.M
333 N Central Avenue, Phoenix, Arizona
19th Floor Conference Room**

Under A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, to obtain legal advice on any matter listed on the Agenda.

*All items which may be acted upon by the Board are indicated with an asterisk.

- I. Call to Order and Roll Call**
- II. Welcome Remarks from Chair Governor Jan Brewer**
- III. Approval of October 29, 2013 Board of Directors Meeting Minutes***
- IV. Committee Reports**
 - a. Ethics Committee – Paul Bonavia**
- V. CEO Report – Sandra Watson (A.R.S. § 38-431.02(K))**
- VI. Presentations**
 - a. 2014 Policy Initiatives**
 - b. Arizona Ready**
- VII. Executive Session**

The Board may vote to enter into executive session to discuss the following items under A.R.S. § 41-1502(I)(1) and A.R.S. § 41-1504(L)(2).

 - a. Client Updates**
 - b. Business Development Strategies**
- VIII. Call to Board Members for Items for Future Agendas**
- IX. Call to Public**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda.
- X. Adjournment**