



**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:

**Monday, June 22, 2015 at 10:00 A.M.
333 N. Central Ave., Phoenix, Arizona
19th Floor Conference Room**

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter into executive session to obtain legal advice on any matter listed on the Agenda, including matters not specifically designated in this Notice as matters for consideration in executive session. Executive sessions are not open to the public.

*Items which may be acted upon by the Board are indicated with an asterisk below.

- I. Call to Order and Roll Call**
- II. Welcome Remarks from Chair-Governor Doug Ducey**
- III. Consent Agenda***
 - a. Approval of April 28, 2015 Board Meeting Minutes**
 - b. Approval of Amended and Restated ACA Bylaws (amended to permit non-voting Board members to participate in Board executive sessions)**
- IV. CEO Report-Sandra Watson (A.R.S. § 38-431.02(K))**
- V. Executive Session**

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

 - a. Client Updates**
 - b. Business Development Strategies**
- VI. Call to Board Members for Items for Future Agendas**
- VII. Call to the Public**

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

VIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting David Drennon at 602-845-1233 or davidd@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.