NOTICE OF PUBLIC MEETING OF THE
SMALL BUSINESS COMMISSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Small Business Commission and to the general public that the Pima County Small Business Commission will hold a meeting open to the public on Thursday, January 16th, 2014 at 3:00 P.M. in the Pima County Board of Supervisors Conference Room located on the 1st floor of the Pima County Administration Building, 130 W. Congress, Tucson, Arizona 85701.

Please arrive by 2:50 PM. If a quorum of 6 members is not reached by 3:15 PM, County and other staff are required to leave and the meeting will be cancelled.

County Administration Building
130 W. Congress St., 1st Floor
Thursday, January 16th, 2014
3:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Introductions
4. Approval of November 21st, 2013 meeting minutes
5. 2014 Election of Officers
   • Chair – Tom Ward
   • Vice-Chair – Edie Lake
6. Pima County Coordinator’s Report- Patrick Cavanaugh
7. Chairman’s Report-Looking at the Future
   • Pima Prosperity Fund
   • Mexico and the SBC
   • Outlying Pima County
   • Fifth Annual SBC Awards
   • Supporting the Pima County Sports and Tourism Authority
   • Other Projects
8. Vice Chair’s Report –
   • SBC Awards
9. JTED Report-Commissioner Ken Goodman
10. Legislative Priority, American Lands Council Proposal-Commissioner Mark Finchem
12. Other Commissioners’ Reports-
13. Future Agenda Items
   • Pima County Sheriff’s Department
   • Lisa Lovallo-COX Communications Presentation- Small Business Accounts
   • Other Future Agenda Items
14. Call to the Public
15. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Tom Moulton at 724-7353. Requests should be made as early as possible to arrange the accommodation.