



## Arizona Commerce Authority PUBLIC MEETING AGENDA

August 30, 2011 ❖ 11 :00 AM  
1700 W. Washington St., 6th Floor ❖ Phoenix, Arizona 85007  
6th Floor Conference Room

The Board of Directors may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney regarding on any matter listed on the following agenda, pursuant to A.R.S. § 38-431.03(A)(3). Executive sessions are not open to the public.

**A. Call to Order**

**B. Roll Call**

Members of the Board will attend either in person or by telephone conference call.

**C. Welcome Remarks from Chairperson**

**D. Welcome from Co-Chairperson**

**E. Board Member Remarks**

**F. CEO Update & Overview**

**G. Chairperson: Next Steps**

- Nominating Committee
  - Executive Committee
- Compensation Committee
  - Chief Executive Officer
- TEAM ACA
- Other Committees

**H. Executive Session**

<i>Item #</i>	<i>Description</i>
001	CEO Compensation Package and Contract (Pursuant to ARS §38-431.03(A)(1))

**I. Possible Action Items**

<i>Item #</i>	<i>Description</i>	<i>Comments</i>
001	CEO Compensation Package and Contract	Action

**J. 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. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

**K. Board Discussion: Future Meeting Dates and Agenda Items**

The Board may discuss future meeting dates and direct staff to place matters on a future agenda. The Board may not take action on any items discussed.

**L. Adjournment**



*Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Debbie Gilbert 602-771-1160 [deborahg@azcommerce.com](mailto:deborahg@azcommerce.com). Requests should be made as early as possible to allow time to arrange the accommodation.*