



Arizona Commerce Authority Executive Committee Minutes
PUBLIC MEETING MINUTES

Arizona Commerce Authority
333 North Central Ave, Ste.1900
Phoenix, AZ 85004

Tuesday, April 10, 2012
10:30 am – 12:30 pm

Minutes

I. Call to Order and Roll Call:

Governor Jan Brewer, Chair called the meeting to order at 1:05 p.m. by welcoming members and guests.

The meeting was noticed and properly posted. Governor Jan Brewer requested that Jill Boyar call the roll.

Board Members Present

Governor Jan Brewer, Chair
Jerry Colangelo, Co-Chair
Gary Abrams
Roy Vallee
Don Cardon

Governor's Staff Present:

Eileen Klein

ACA Staff Present

Sandra Watson
Jill Boyar

II. Welcome by Chairman – Governor Jan Brewer

Governor Jan Brewer welcomed the committee members and thanked them for attending.



III. Executive Session

Gary Abrams made the motion to go into Executive Session, Jerry Colangelo seconded the motion and the motion was passed unanimously. Jill Boyar was excused from the remainder of the meeting.

A. CEO's Report

- Client Activity
- CEO Selection Update
- Business Plan Update

IV. 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.

V. Call to Public

VI. Adjournment

The meeting adjourned at 11:40 am.