



County Administration Building  
130 W. Congress, 1<sup>st</sup> Floor  
Thursday, November 19<sup>th</sup> 2009  
3:00 P.M.

1. Call to Order/Pledge
2. Welcome and Introductions
3. Approval of the October 15<sup>th</sup> 2009 meeting minutes
4. Chairman's Report –Tom Ward
  - Letter of Commendation and Gratitude from ADOT
  - Memorandum from County Administrator CH Huckelberry concerning Contracting for Professional Services
  - SBDC Update
5. Director's Report- Tom Moulton
6. New Business
  - Schedule for first public hearing (Chairman's memorandum of November 10 2009 to Mr. Huckelberry)
  - Discussion of possible Spring and Fall public hearing topics
7. SBDC and TREO- Lea Marquez Peterson
8. Report on JTED –Ken Goodman
9. Report from the Tucson SBC –Debbie Chandler
10. Other Commissioners' Reports
11. Unfinished Business
  - Badges
12. Future agenda items-County Procurement Procedures
13. Call to the Public
14. Adjournment