



**BANK OF AMERICA BUILDING
33 N. STONE AVE., SUITE 830
8TH FLOOR CONFERENCE ROOM
Thursday, April 19, 2012
3:00 p.m.**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Introductions
4. Approval of March 15, 2012 meeting minutes
5. Chairman's Report
 - Pursuit of Preference for Pima County Based General Contractors and Sub Contractors (Possible goal of a new CRSPS Committee)
 - J.T.E.D.
 - Economic Development Opportunities to Promote Job Growth and Retention in Pima County – Review Chairman's Letter to Mr. Huckelberry
 - Committee for Legislative Education (CLE)
6. Directors Report- Tom Moulton
 - Film Industry Legislation and Incentives
 - MTCVB Audit Committee
7. Vice Chairman Ward –
 - Revolving Loan Fund Committee
 - Small Business Award Nomination
8. Tucson Small Business Commission Report – Ken Goodman
9. Other Commissioners' Reports
10. Future Agenda Items
11. Call to the Public
12. Adjournment