



**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 17<sup>th</sup>, 2013 at 3:00 P.M. in the Pima County Board of Supervisors Conference Room located on the 1<sup>st</sup> 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.**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Introductions- New Commissioner Gabrielle David replacing Commissioner John Peck from Ajo, District 3.
4. Approval of November 15, 2012 meeting minutes
5. Presentation- Small Business & Libraries- Tom Farmer
6. 2013 Elections- Chairman & Vice-Chairman and Commissioner At Large
7. Directors Report- Tom Moulton-
  - Film Incentive Bill
  - MTCVB
  - Pima County Economic Development Plan
8. Chairman's Report
  - J.T.E.D.
  - Legislative Priorities of the Pima County Small Business Commission
9. Vice Chairman Ward –
  - Pima Prosperity Fund
  - NuVOx Pharma
  - Local Preference for Vertical Job Order Contracts
10. City of Tucson Small Business Commission Report – Marion Hook
11. Other Commissioners' Reports
12. Future Agenda Items
  - Credit Card Processing Issues Affecting Small Businesses
  - Rural and Unincorporated Areas
  - Other Future Agenda Items
13. Call to the Public
14. Adjournment

Dated this 14<sup>th</sup> of January 2013  
Pima County Small Business Commission

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Tom Moulton at 243-7353. Requests should be made as early as possible to arrange the accommodation.