



**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, September 19th, 2013** at 3:00 P.M. in the Pima County Board of Supervisors Conference Room located on the 1st 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.

County Administration Building
130 W. Congress St., 1st Floor
Thursday, September 19th, 2013
3:00 P.M.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Introductions
4. Approval of July 18th, 2013 meeting minutes
5. Pima County Coordinator's Report- Patrick Cavanaugh-
 - Graeme Hughes- Director of Convention Sales- Visit Tucson
6. Chairman's Report
 - J.T.E.D.
 - Legislative Priorities of the Pima County Small Business Commission
7. Vice Chairman's Report –
 - Pima Prosperity Fund Action by Board of Supervisors
 - Mexico and the SBC
8. 2013 SBC Award-Discussion of BOS Presentation
9. City of Tucson Small Business Commission Report – Marion Hook
10. Other Commissioners' Reports
11. Future Agenda Items
 - Credit Card Processing Issues Affecting Small Businesses
 - Rural and Unincorporated Areas
 - Pima County Sheriff's Department
 - Other Future Agenda Items
12. Call to the Public
13. Adjournment