



**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 16<sup>th</sup> 2014** 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.**

County Administration Building  
130 W. Congress St., 1<sup>st</sup> Floor  
Thursday, January 16<sup>th</sup>, 2014  
3:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Introductions
4. Approval of November 21<sup>st</sup>, 2013 meeting minutes
5. 2014 Election of Officers
  - Chair – Tom Ward
  - Vice- Chair – Edie Lake
6. Pima County Coordinator's Report- Patrick Cavanaugh
7. Chairman's Report-Looking at the Future
  - Pima Prosperity Fund
  - Mexico and the SBC
  - Outlying Pima County
  - Fifth Annual SBC Awards
  - Supporting the Pima County Sports and Tourism Authority
  - Other Projects
8. Vice Chair's Report –
  - SBC Awards
9. JTED Report-Commissioner Ken Goodman
10. Legislative Priority, American Lands Council Proposal-Commissioner Mark Finchem
11. City of Tucson Small Business Commission Report – Marion Hook
12. Other Commissioners' Reports-
13. Future Agenda Items
  - Pima County Sheriff's Department
  - Lisa Lovallo-COX Communications Presentation- Small Business Accounts
  - Other Future Agenda Items
14. Call to the Public
15. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Tom Moulton at 724-7353. Requests should be made as early as possible to arrange the accommodation.