



**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 21st, 2010 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.

Agenda

1. Call to Order/Pledge
2. Welcome and Introductions
3. Approval of the November 19th 2009 meeting minutes
4. Election of Officers for 2010
 - Chair
 - Vice Chair
5. Professional Services Procurement Briefing- George Widiguris and staff. This will be a short briefing based upon the 18 page memorandum of November 22, 2009, followed by a question and answer period.
6. Selection of a Small Business Organization for the Year
7. Report on Small Business Trophy- Mr. Long and/or Ms. Taviss
8. Chair's Report
9. Director's Report- Tom Moulton
10. Public Hearing Procedures for Thursday, February 4, 2010 Special Meeting
11. Other Commissioners' Reports
12. Call to the Public
13. Adjournment

Dated this 19th of January 2010
Small Business Commission
By: Tom Moulton



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.