



**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, February 16, 2012 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, February 16, 2012
3:00 p.m.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Introductions
4. Approval of January 19, 2012 meeting minutes
5. Kimber Lanning –Local First Arizona Presentation
6. Chairman's Report
 - JTED
 - Economic Development Opportunities to Promote Job Growth and Retention in Pima County
 - Committee for Legislative Education (CLE)
 - Revolving Loan Fund Committee
7. Proposed Closure of the Tucson, AZ Processing and Distribution Center
8. Commissioner Lake Report- 2012 Pima County Small Business Commission Award
9. Tucson Small Business Commission Report – Ken Goodman/Debbie Chandler
10. Other Commissioners' Reports
11. Call to the Public
12. Adjournment

Dated this 8th of February 2012
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.