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 17th, 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.

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
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 14th 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.