



**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 19th, 2015** 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 19, 2015
3:00 P.M.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Introductions
4. Approval January 22, 2015 meeting minutes
5. Presentation- Ellen Kirton, Director, Pima Santa Cruz Small Business Development Center
6. Pima County Coordinator's Report- Patrick Cavanaugh
7. By-Laws and Establishing Resolution Discussion
8. SBC Planning Meeting- 2015
9. Chairman's Report
10. Vice Chair's Report
11. JTED Report- Commissioner Goodman
12. City of Tucson Small Business Commission Report- Marion Hook
13. Other Commissioners' Reports
14. Future Agenda Items
 - Pima County Sheriff's Department
 - Fourth Avenue Merchants Association
15. Call to the Public
16. Adjournment