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 19th at 3:00 P.M. in the Pima County Board of Supervisors Conference Room located on the first floor of the Pima County Administration Building, 130 W. Congress, Tucson, AZ 85701.

Please arrive by 2:50 PM. If a quorum of 6 members is not reached by 3:15 AM, 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
4. Approval November 17th meeting minutes
5. Chair’s Report - Chairwoman Free
6. Vice Chair’s Report – Vice Chairwoman Done
7. Coordinators Report - Patrick Cavanaugh
8. Prosperity Project Recap – Commissioner Schutte
9. 2016 SBC Awards Review
10. Elections- Chair- Vice Chair and At Large
11. JTED Report- Commissioner Goodman
13. Other Commissioners’ Reports
14. Future Agenda Items
   • 2015 Annual Report
   • Small Business Advocacy Organizations
15. Call to the Public
16. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Patrick Cavanaugh at 724-3296. Requests should be made as early as possible to arrange the accommodation.