

# AGENDA

## **ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA**

**Date:** Tuesday, February 7, 2006 7:30 - 9:00 A.M.

**Location:** 20 East Main St. – MCP Room 170  
Mesa, Arizona 85211

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*RSVP To: Ms. Adams Tel. (480) 644-3534 Public Welcome*

1. **Chair's Call To Order**
2. **Approval of Minutes: EDAB Meeting – December 6, 2005**
3. **Welcome and Introductions**
  - Chris Brady, City Manager
4. **Acting Director's Report** (*Discussion/Action*)
  - 2006 EDAB meeting themes
  - Overview of the healthcare industry in Mesa
  - 2<sup>nd</sup> Quarter Fiscal Year 2005-06 Report
5. **Mesa's Healthcare Partners** (*Discussion/Action*)
  - Banner Health - Laura Snow
  - A.T. Stills University - Dr. Ted Wendel
6. **Other Business**
  - Next EDAB Meeting: April 4, 2006
7. **Comments from the Board and Public**
8. **Adjournment**