

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MONTHLY MEETING NOTICE AND AGENDA

Date: Tuesday, December 9, 2003 7:00 - 9:00 A.M.
Location: Office of Economic Development
20 East Main Street, Suite 200
Mesa, Arizona 85201

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

AGENDA

- **Chair's Call To Order**
 - **Approval of Minutes: EDAB Meeting of October 7, 2003**
 - **Information, Discussion and Action Items: 7:00 to 9:00 A.M.**
1. **Fall '03 Recap (*Information/Discussion*)**
 - * Public Policy Recommendations
 - * Community Events
 - GPEC Leadership Retreat
 - Valley Partnership "Reality Check" Forum
 - GPEC Annual Dinner
 - East Valley Partnership Economic Forum
 - Annual Breakfast
 - Governor's Celebration of Innovation
 - * EDAB Satisfaction Survey
 - * 2004-2005 Action Plan
 2. **EDAB Organizational Issues (*Information/Discussion*)**
 3. **Future Focus (*Information/Discussion*)**
 - * "The Emerging Minorities in a New America: A Focus on Hispanics"
Dr. Louis Olivas, Arizona State University (videotape)
 4. **Staff Reports (*Information*)**
 - * Development Advisory Forum/Public Advisory Workshop
 - * GPEC Executive Committee/Board of Directors: November 13, 2003
 - * GPEC Ambassador Team – Inaugural Event: December 4, 2003
 - * Mesa Chamber of Commerce – Board Planning Session Summary
 - * Monthly Report – October, 2003
 5. **Other Business: Public and Board Comments**
 - * Next EDAB Meeting: January 6, 2004
 6. **Adjournment**