

**NOTICE OF RESULTS
PHOENIX ECONOMIC PARTNERS (PEP)
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX ECONOMIC PARTNERS BOARD OF DIRECTORS** and to the public, that the **PHOENIX ECONOMIC PARTNERS BOARD OF DIRECTORS** will hold a meeting open to the public on November 19, 2024, at 4:00 p.m., located at **Phoenix City Hall, 20th Floor, Conference Room 20 East, in the Phoenix Community and Economic Development Department at 200 W. Washington St, Phoenix, AZ 85003.**

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

Results			
4:02 p.m.	1.	Call to Order	Councilwoman O'Brien, Chairperson
Information only	2.	Update to Board of Directors New Chair of City Council Subcommittee – Councilwoman Ann O'Brien This item is for information only.	Christine Mackay, Secretary/Treasurer
Approved	3.	Summary Minutes of February 1, 2024, PEP Board Meeting For review and approval.	Christine Mackay, Secretary/Treasurer
Discussed	4.	Presentation on Fiscal Year 2023-24 Financial Statement This item is for information, and discussion.	Christine Mackay, Secretary/Treasurer
Approved	5.	Presentation on Fiscal Year 2024-25 Proposed PEP Program Plan and Budget This item is for information, discussion, and possible action.	Christine Mackay, Secretary/Treasurer
Open/Closed	6.	Call to the Public	Councilwoman O'Brien, Chairperson
4:11 p.m.	7.	Adjournment	Councilwoman O'Brien, Chairperson

For further information or to request a reasonable accommodation, please contact Anita Ponce at (602)256-3178, or anita.ponce@phoenix.gov or TTY: 7-1-1 in advance of the meeting.