PHOENIXIDA

NOTICE OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS** will hold a meeting open to the public on **Wednesday, November 12, 2014, at 1:00 PM,** located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona**. The Committee may consider a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) and (3) for Item 3.

One or more committee members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

1. **Approval of Meeting Minutes**
   a. October 9, 2014 Executive Committee
   b. October 9, 2014 Executive Committee Executive Session

2. **Great Hearts Academies' Inclusionary Excellence Plan.** Presentation, discussion and possible action to approve support of the Great Hearts Academies' Inclusion Excellence Plan, a program of the Great Hearts Academies, a nonprofit corporation.

3. **Personnel Matters.** Presentation, discussion and possible action related to personnel matters.

4. **Review Draft Public Meeting Notices – Board of Directors November 2014**
   a. November 19, 2014 Board of Directors Special Meeting
   b. November 20, 2014 Board of Directors Regular Meeting

5. **Call to the Public**

   Adjournment

For reasonable accommodations, please call Wendy Gutierrez at Voice/602-534-8679 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: November 10, 2014