

Aerospace and Defense Commission

December 4, 2009

10:00 A.M. – 2:00 P.M.

**Arizona Department of Commerce
Executive Conference 6A, 6th Floor
1700 W. Washington Street, Phoenix, AZ 85007
877.336.1829 Access Code 8986583**

AGENDA

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| I. | Welcome & Opening Remarks | Chair Vicki Panhuisse |
| II. | Roll Call | All |
| III. | Approval of Minutes - November 6, 2009 | All |
| IV. | Issue Paper Presentation <ul style="list-style-type: none">o Rick Hansen, Maricopa College District | |
| V. | Subcommittee Presentations <ul style="list-style-type: none">o #1: Taber MacCallum Chairo #2: Martin Martinez Chairo #3: Dr. Robin Sobotta Chairo #4: Vicki Panhuisse Chair | |
| VI. | 2009 AADC Strategic Plan Update | Chair Vicki Panhuisse |
| VII. | Other Commission Actions / Recommendations | All |
| VIII. | Next Meeting <ul style="list-style-type: none">o December 18, 2009, 10:00 – 2:00 pm | Chair Vicki Panhuisse |
| IX. | Call to Public
This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. | |
| X. | Adjourn | Chair Vicki Panhuisse |