



## **EXHIBIT**

**Board of Directors  
Tuesday, August 25, 2015**

### **Pima County Small Business Commission**

#### **Overview**

Pima County Supervisor Ray Carroll would like to appoint GVR CEO Dr. Kent J. Blumenthal to the Pima County Small Business Commission. The **Small Business Commission's** purpose is to advise the County Board of Supervisors on current and proposed County Policy affecting small business. It also helps facilitate communication between the County and small businesses by providing a forum for issues to be brought to the attention of the Board of Supervisors.

#### **Small Business Commission Membership**

- 11 members
- 10 members appointed by the Board of Supervisors and one appointed by the Commission.
- Each Supervisor shall appoint two members: at least one member shall be a company owner or manager from companies located in Pima County.
- All members shall be residents of Pima County; shall be knowledgeable about small business issues and broadly represent different segments of the small business community. Members shall be from companies having no more than one hundred employees, calculated based on full time equivalency at the time of the appointment.

#### **Current Commission Members**

- District 1: Linda Morales, One Vacant Position
- District 2: Patricia Brown, Rhonda Pina (Vice Chair)
- District 3: Gerald Long, Gabrielle David
- District 4: Lucretia Free, One Vacant Position
- District 5: Joy Soler, Ken Goodman
- Commission Appointment: Lyra Done (Chair)

#### **Appointment Term: No term expiration**

- Eleven meetings per year
- Standard meeting time/day@ 3pm – 5pm on the third Thursday of each month (Except December)
- Meeting Location @ Board of Supervisors Chamber Administration Building, 1<sup>st</sup> Floor Conference Room 130 W. Congress St., Tucson, AZ 85701

#### **Recommendation**

Endorse Supervisor Ray Carroll's appointment of GVR CEO Kent Blumenthal to the Pima County Small Business Commission.