

## Annual Report

### Board: Economic & Workforce Development Selection Committee

#### Members:

Curtis Dutiel  
Elizabeth Burden  
Marie Nemerguth  
Nancy K. Smith  
Rob Stenson  
Cindy Harper-Ayala  
Stephanie Healy  
Ben Buehler Garcia  
David Godlewski

#### Meeting Schedule/Attendance/Activities:

7/12/11 – All committee members were present except for committee member Healy. The committee reviewed the awarded contracts and deliverables for January – June 2011 awards and discussed fiscal year 2012 funding and contract renewals.

7/27/11 – All committee members were present. The committee reviewed deliverables of January – June 2011 awardees and discussed fiscal year 2012 funding and contract renewals.

11/3/11 – Meeting was canceled due to failure to establish a quorum.

11/17/11 - All committee members were present except for committee member Healy. A new chair and support staff was introduced. The committee discussed fiscal year 2012 funding and contract awards, had a preliminary discussion about fiscal year 2013 RFP and discussed future agendas.

12/8/11 – Five committee members were present. Absences included committee members Healy and Buehler Garcia. The Downtown Tucson Partnership presented to the committee. The committee also discussed fiscal year funding and contract awards and fiscal year 2013 RFP priorities and scope.