

## **Notice of Meeting of the Arizona Biomedical Research Commission**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Biomedical Research Commission and to the general public that the Arizona Biomedical Research Commission will hold a meeting, open to the public on Thursday, July 12, 2012 11:00AM, 150 N. 18<sup>th</sup> Ave, Director's Conference Room, Phoenix, for the discussion of and possible action on matters on the agenda.

The agenda for the meeting is as follows:

- I. Call to order
- II. Approve minutes
- III. Selection of a Commission Chair/Vice Chair
- IV. Updates on ABRC Special Projects:
  - Arizona Biospecimen Locator Project
  - Arizona Public Cord Blood Banking Program
- V. Open Meeting Law training
- VI. Executive Director Update
  - Financial Update
  - Staffing Updates
    - Executive Director Recruitment
    - Financial Processes and Staffing
- VII. Discuss ABRC contracts and awards
- VIII. Call to the public
- IX. Adjourn