



**RURAL BUSINESS DEVELOPMENT ADVISORY COUNCIL
MEETING NOTICE AND AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Commerce Authority and to the General Public that the Arizona Commerce Authority will hold a meeting open to the public at the following time and place:

**Wednesday, August 10, 2016
12:00 P.M. TO 2:00 P.M.
El Rancho Restaurant
1523 E. White Mountain Boulevard
Pinetop, AZ 85935**

The Council may vote to go into executive session to obtain legal advice on any matter listed on the Agenda pursuant to A.R.S. § 38-431.03(A)(3).

*All items which may be acted upon by the Council are indicated with an asterisk.

- I. Call to Order and Roll Call**
Members of the Council will attend either in-person or by telephone conference call.
- II. Approval of RBDAC Minutes of May 18, 2016 Meeting***
- III. Small Business Innovation Research (SBIR) presentation-Jill Howard Allen**
- IV. Sci-Tech Festival Update-Jeremey Babendure**
- V. ACA Update – Keith Watkins, Arizona Commerce Authority**
- VI. Roundtable Discussion**
- VII. Call to Public**
- VIII. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Deborah Klatt at 602-845-1296 or by email debk@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.