



**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, April 5, 2017
11:30 A.M. TO 1:30 P.M.
Arizona Commerce Authority
118 N. 7th Avenue, Suite 400, Phoenix, AZ 85007**

**Call in Information
Call: 888-291-0079 Passcode: 845 1278**

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter into executive session to obtain legal advice on any matter listed on the Agenda, including matters not specifically designated in this Notice as matters for consideration in executive session. Executive sessions are not open to the public.

*Items which may be acted upon by the Council are indicated with an asterisk below.

- I. Call to Order and Roll Call**
Members of the Council will attend either in-person or by telephone conference call.
- II. Consent Agenda***
 - a. Approval of October 19, 2016 RBDAC Meeting Minutes**
- III. Presentation of E-Rate for Rural Arizona**
- IV. Consideration and approval of Economic Strengths Grant 2017***
- 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 Sarah Forlano at 602-845-1252 or sarahf@azcommerce.com. Requests should be made as early as possible to allow time to arrange.

