



**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, May 13, 2015  
11:00 A.M. TO 1:30 P.M.  
Greater Phoenix Chamber of Commerce  
201 North Central Avenue, Phoenix, AZ 85003  
27<sup>th</sup> Floor**

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. Re-Approval of RBDAC Minutes of November 19, 2014 Meeting\***
- III. Approval of RBDAC Minutes of February 11, 2015 Meeting\***
- IV. Rural Website Update – Susan Marie, Arizona Commerce Authority**
- V. Water – Christa McJunkin, SRP**
- VI. Mexico City Office Update – Kevin O’Shea, Arizona Commerce Authority**
- VII. Workforce Investment Opportunity Act (WIOA) Update – Rosalyn Boxer, Arizona Commerce Authority**
- VIII. ACA Rural Update – Keith Watkins, Arizona Commerce Authority**
- IX. Roundtable Discussion**
- X. Call to Public**
- XI. Adjournment**