



**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 22, 2013
12:00 P.M. TO 2:00 P.M.
333 North Central Avenue-Suite 1900, Phoenix, Arizona; 85004
19th Floor Freeport McMoran Conference Room**

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. Welcome, Approval of Minutes of March 27, 2013 – Julie Pastrick

III. AZ STEP Program-Kevin O'Shea

IV. Strategic Advisor Update-Ioanna Morfessis

V. ACA update-Keith Watkins

VI. Economic Strengths Program- Keith Watkins

VII. Roundtable Discussion-All

VIII. Call to Council Members for Future Agenda Items – Julie Pastrick

IX. Call to Public – Julie Pastrick

X. Adjournment