

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Rural Business Development Advisory Council (RBDAC) will hold a meeting open to the public at the following time and place:

**Wednesday, May 15, 2019 at 11:00 A.M.**  
**Arizona Commerce Authority**  
**100 N. 7<sup>th</sup> Avenue, Phoenix, AZ 85007**

**Meeting Room:**  
**Grace Court SE at the Grace Court Building**  
*(see on-site directional signage)*

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

Pursuant to A.R.S. § 38-431.03(A)(3), the Council 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. Approval of RBDAC Minutes of April 17, 2018 Meeting\***
- III. Consideration and approval of Economic Strengths Grant 2019\***
- IV. ACA Update – Keith Watkins, SVP, Economic/Rural Development**
- V. Roundtable Discussion**
- VI. Call to the Public**  
This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda.
- VII. Adjournment**

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Alisa Centeno at 602-845-1200 or [alisac@azcommerce.com](mailto:alisac@azcommerce.com). Requests should be made as early as possible to allow time to arrange the accommodation.*

