

**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 will hold a meeting open to the public at the following time and place:

Thursday, August 27 at 10:00 A.M.

Join Zoom Meeting

<https://azcommerce.zoom.us/j/96120963056?from=msft>

Meeting ID: 961 2096 3056

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 Board 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 June 16, 2020 Meeting*

**Update on ACA Innovation and Small Business Initiatives-Andy Lombard, EVP,
Innovation and Venture Development, ACA**

**Discussion and Approval of 2020 Economic Strengths Program grant, Keith Watkins, Sr.
VP, Legislative Affairs and Rural Development**

III. Roundtable Discussion

IV. 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.

V. 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. Requests should be made as early as possible to allow time to arrange the accommodation.

