



**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:

June 29, 2022 - 10:00 AM

Join Zoom Meeting

<https://azcommerce.zoom.us/j/92370184457?from=addon>

Meeting ID: 923 7018 4457

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 via zoom.
- II. Chairman Welcome and Remarks-Danny Seiden, President & CEO, Arizona Chamber of Commerce & Industry**
- III. Consent Agenda***
 - a. Approval of December 7, 2021 RBDAC Meeting Minutes**
 - b. Approval of future meeting dates**
- IV. ESP Grant Awards – Keith Watkins, Senior Vice President, Arizona Commerce Authority**
- V. ADOT 5 Year Plan Update - Greg Byers, State Engineer, ADOT**
- VI. ACA Update – Keith Watkins, Senior Vice President, Arizona Commerce Authority**
- VII. Roundtable Discussion**
- VIII. Call to Public**
- IX. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amber Rogalla at 602-845-1200 or amberr@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation

