



**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:

December 7, 2021 - 10:00 AM

Join Zoom Meeting

<https://azcommerce.zoom.us/j/92904712153?from=addon>

Meeting ID: 929 0471 2153

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 Meeting.
- II. Consent Agenda***
 - a. Approval of June 8, 2021 RBDAC Meeting Minutes**
 - b. Approval of October 28, 2020 RBDAC Meeting Minutes**
- III. Arizona Dept. of Housing Update-New Programs-Cindy Stotler, AZ Dept. of Housing**
- IV. ESP Grant Update-Lynn Sugiyama, Arizona Dept. of Transportation**
- V. National Semiconductor Roadmap-Jill Howard Allen, Arizona Commerce Authority**
- VI. Build Back Better Grant application-Chamai Shahim, Arizona Commerce Authority**
- VII. ACA Update – Keith Watkins, Arizona Commerce Authority**
- VIII. Roundtable Discussion**
- IX. Call to Public**
- X. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sarah Forlano at 602-845-1252 or sarahf@azcommerce.com. Requests should be made as early as possible to allow time to arrange.

