

**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:

Wednesday, February 13, 2024, 10:00 A.M.
100 N. 7th Avenue, Suite 400, Phoenix, AZ 85007
Graham Conference Room
(Some members of the Committee may appear telephonically)

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 Committee are indicated with an asterisk below.

- I. Call to Order and Roll Call**
- II. Approval of July 19 and October 18, 2023 Meeting Minutes***
- III. ACA Reauthorization Update, Danny Seiden, Chairman**
- IV. Broadband Update, Sandip Bhowmick, VP of Infrastructure and State Broadband Director**
- V. Arizona Commerce Authority update, Keith Watkins, Sr VP, Rural Development**
- VI. Roundtable Discussion**
- VII. 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.
- VIII. 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.

