



**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:

**WEDNESDAY, May 18, 2016
11:30 A.M. TO 1:00 P.M.**

**Arizona Commerce Authority
333 N. Central, Phoenix, AZ 85004
19th Floor, Molly Conference Room**

The Council may vote to go into executive session to obtain legal advice on any matter listed on the Agenda pursuant to A.R.S. § 38-431.03(A)(3).

*All items which may be acted upon by the Council are indicated with an asterisk.

- 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 March 9, 2015 Meeting***
- III. Approval of Rural Economic Development Enhancement (REDE) Grant Evaluations**
- IV. Legislative Update-Shaun Reeve, Arizona Commerce Authority**
- V. ACA Update – Keith Watkins, Arizona Commerce Authority**
- VI. Roundtable Discussion**
- VII. Call to Public**
- VIII. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Deborah Klatt at 602-845-1296. Requests should be made as early as possible to allow time to arrange the accommodation."