



**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, January 29, 2014
12:00 P.M. TO 2:00 P.M.
333 North Central Avenue-Suite 1900, Phoenix, Arizona; 85004
19th Floor ACA Saguaro 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 November 20, 2013 Meeting***
- III. Sci-Tech Festival - Jeremy Banbendure, Executive Director**
- IV. Arizona Innovation Challenge- Randy Gustafson, Vice President, Innovation**
- V. ACA Activity Update-Keith Watkins**
- VI. Call to Council Members for Items for Future Agendas**
- VII. Call to Public**
- VIII. Adjournment**