



**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, March 26, 2014  
10:00 A.M. TO 2:00 P.M.  
333 North Central Avenue-Suite 1900, Phoenix, Arizona; 85004  
19th Floor FMI- Moly 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 January 29, 2014 Meeting\***
- III. Strategic Futures Initiatives –Marisa Walker, Keith Watkins**
- IV. Approval of Resolution No. R2014-01 – Ben File\***
- V. ACA Update Discussion – Keith Watkins**
- VI. Call to Council Members for Items for Future Agendas**
- VII. Call to Public**
- VIII. Adjournment**