

**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, November 1, 2017 at 11:30 A.M.
Arizona Commerce Authority
118 N. 7th Avenue, Suite 400, Phoenix, AZ 85007**

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 Board are indicated with an asterisk below.

- I.** Call to Order and Roll Call
- II.** Approval of RBDAC Minutes of May 24, 2017 Meeting*
- III.** Arizona's Workforce System - Paul Shannon, Director, Office of Economic Opportunity
- IV.** Arizona Office of Film & Digital Media - Ramsay Wharton, Program Manager
- V.** ACA New Marketing Plan – Susan Marie, SVP, Marketing & Communications
- VI.** ACA Update – Keith Watkins, SVP, Economic/Rural Development
- VII.** Roundtable Discussion
- VIII.** 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.
- IX.** Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Alisa Centeno at 602-845-1200 or alisac@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.

