

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:

October 15, 2024 10:00 A.M.

100 N. 7th Avenue, #100 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 Board are indicated with an asterisk below.

- 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 June 18, 2024 Minutes of Meeting*
- III. Welcome, preview of next legislative session, Danny Seiden, Chairman
- IV. ACA Manufacturing Extension Partnership (MEP), Jim Harrison Director Supply Chain Optimization, Arizona MEP, ACA
- V. Arizona Commerce Authority update, Keith Watkins, Sr. Vice President, ACA
- 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 Cindy Williams at 602-845-1200 or cindyw@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.