



**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, July 18, 2012
9:00 A.M. TO 11:00 A.M.
333 North Central Avenue-Suite 1900, Phoenix, Arizona; 85004
19th Floor 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. Welcome Remarks - Sandra Watson

III. Introductions - Each Council Member

IV. Overview of Arizona Commerce Authority's Business Plan - Sandra Watson

V. FY 2013 Rural Initiatives - Keith Watkins

VI. Appointment of Chairman - Sandra Watson*

VII. Establish Vision Grant Review Committee - Chairman*

VIII. Calendar - Keith Watkins*

IX. Adjournment