



**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, December 9, 2015**  
**11:30 A.M. TO 1:00 P.M.**  
**Arizona Commerce Authority**  
**333 North Central Avenue, Phoenix, AZ 85004**  
**19<sup>th</sup> Floor**

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 October 29, 2015 Meeting\***
- III. Congressional Update – Steve Bloch, Capital Strategies**
- IV. Discussion Possible Action**
  - a. FY 16 Economic Strengths Program (ESP) Grant- Keith Watkins**
- V. ACA Update – Keith Watkins, Arizona Commerce Authority**
  - a. 2016 dates for Quarterly RBDAC meetings**
- VI. Call to Public**
- VII. Adjournment**

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting [name of designated agency contact person] at [telephone number and TDD telephone number]. Requests should be made as early as possible to allow time to arrange the accommodation."*