



**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 Rural Business Development Advisory Council and to the General Public that the Rural Business Development Advisory Council will hold a meeting open to the public at the following time and place:

**Wednesday, July 17, 2013
9:00 A.M. TO 2:00 P.M.
333 North Central Avenue, Phoenix, Arizona; 85004
Westin - Cobalt 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

III. Approval of Minutes of May 22, 2013 *

IV. Rural Presentation - Dr. Ioanna Morfessis

V. Review of Certified Sites

VI. Rural Grants Review/Discussion

- a. Infrastructure Enhancement**
- b. Economic Development Program**

VII. Call to Council Members for Future Agenda Items

VIII. Call to Public

IX. Adjournment