

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:

Tuesday, June 16 at 10:00 A.M.

Join Zoom Meeting https://azcommerce.zoom.us/j/97700933918

Meeting ID: 977 0093 3918

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 Minutes of May 15, 2019 Meeting*
- III. Business Attraction/Expansion Updates-Paul Hughes, EVP Business Attraction/Expansion
- IV. Marketing Resources-Jena Coolidge McGovern, SVP Marketing/Communications
- III. Broadband update Brian Sherman, EVP Innovation
- IV. Roundtable Discussion
- V. 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.

VI. 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.