Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Arizona Commerce Authority Rural Business Development Advisory Council will hold a meeting open to the public at the following time and place:

**WEDNESDAY, May 28, 2014**
**10:00 A.M. TO 1:00 P.M.**
**333 North Central Avenue-Suite 1900, Phoenix, Arizona; 85004**
**19th Floor FMI- Moly Conference Room**

The Council may vote to go into executive session, which will not be open to the public, 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.

1. **Call to Order and Roll Call**

2. **Approval of March 26, 2014 RBDAC Meeting Minutes***

3. **Presentations**
   
   a. **U.S. Department of Agriculture – Gary S. Mack**
   b. **Rural Co-op Advertising Campaign – Lyndsay Higgins**
   c. **Legislative Update – Ed Sanchez**
   d. **ACA Pipeline Report – Kevin Sullivan**

4. **Rural Grant Update – Keith Watkins**

5. **ACA Survey of Rural Communities – Keith Watkins**

6. **Call to Council Members for Items for Future Agendas**

7. **Call to Public**

   This is the time for the public to comment. Members of the Council may not discuss items that are not on the agenda.

8. **Adjournment**