

## 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:

Wednesday, July 19, 2023, 10:00 A.M.

Join Zoom Meeting https://azcommerce.zoom.us/j/97970771331?from=addon

Meeting ID: 979 7077 1331

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.

- Call to Order and Roll Call
  Members of the Council will attend either in-person or by telephone conference
  - Members of the Council will attend either in-person or by telephone conference call.
- II. Approval of RBDAC Minutes of March 14, 2023 Meeting\*
- III. Broadband Update, Sandip Bhowmick, Broadband Director
- IV. Arizona Commerce Authority update, Keith Watkins, Sr. V.P.
- V. [Tentative] Discussion and approval of the FY2023 Economic Strength Projects (ESP) Grant Keith Watkins, Senior Vice President, Arizona Commerce Authority\*
- VI. Roundtable Discussion
- VII. 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.

VIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amber Rogalla at 602-845-1200 or amberr@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.