

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:

March 14, 2023 - 10:30 AM

Hybrid Meeting
ACA - Humphrey's Meeting Room
Join Zoom Meeting

https://azcommerce.zoom.us/j/99089066725?from=addon

Meeting ID: 990 8906 6725

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 Council are indicated with an asterisk below.

- I. Call to Order and Roll Call
 - Members of the Council have the option to attend in person at the ACA or via Zoom.
- II. Welcome and Remarks Danny Seiden, President and CEO of Arizona Chamber of Commerce and Industry
- III. Consent Agenda*
 - a. Approval of October 19, 2022 RBDAC Meeting Minutes
- IV. IIJA Task Force Keith Watkins, Senior Vice President, Arizona Commerce Authority
- V. Broadband Update Keith Watkins, Senior Vice President, Arizona Commerce Authority
- VI. ACA Update Keith Watkins, Senior Vice President, Arizona Commerce Authority
- VII. Roundtable Discussion
- VIII. Call to Public
- IX. 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.