

**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:

Thursday, October 23, 2025, 10:00 A.M.

100 N. 7th Avenue, Suite 400,
Phoenix, AZ 85007

Lemmon Conference Room

(Members of the Committee are expected to appear telephonically)

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 are expected to attend by telephone conference call.

II. Approval of RBDAC June 12, 2025, Minutes of Meeting*

Ratify the action taken on October 14, 2025 meeting, due to lack of a quorum.

III. Rural Initiatives, Keith Watkins, Sr. Vice President, ACA*

Ratify the action taken on October 14, 2025, due to lack of a quorum.

IV. 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.

V. Adjournment

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

