



**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:

**WEDNESDAY, March 27, 2013  
12:00 P.M. TO 2:00 P.M.  
333 North Central Avenue-Suite 1900, Phoenix, Arizona; 85004  
1st Floor Palo Verde Conference Room**

The Council may vote to go into executive session 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.

**I. Call to Order and Roll Call**

Members of the Council will attend either in person or by telephone conference call.

**II. Welcome Remarks and Approval of Minutes of January 17, 2013\* -**

**Julie Pastrick**

**III. Arizona Commerce Authority Update - Keith Watkins**

**IV. Arizona Office of Tourism Briefing-Glenn Schlottman**

**V. Morrison Institute Report Findings - Ioanna Morfessis**

**VI. Call to Council Members for Future Agenda Items - Julie Pastrick**

**VII. Call to Public - Julie Pastrick**

**VIII. Adjournment**