

**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:

Tuesday, February 17, 2026, 10:00 A.M.

100 N. 7th Avenue, Suite 400

Phoenix, AZ 85007

Lemmon Conference Room

(Some members of the Council may participate virtually)

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**
- II. **Consent Agenda***
 - a. Approval of October 14, 2025 RBDAC Meeting Minutes*
 - b. Approval of October 23, 2025 RBDAC Meeting Minutes*
- III. **Arizona Tech Week Presentation** – Melissa Lamson and Katie Sieker, ACA
- IV. **2026 ESP Grant Overview** – Karen Stamm, ACA
- V. **ACA Update** – Keith Watkins, ACA
- VI. **Roundtable Discussion**
- VII. **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.
- VIII. **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.

