



**REAL AZ Development Council**  
**August 15, 2013 12PM (Noon)**  
Heritage Hall (Upstairs)  
123 North Main Street, Snowflake

1. Welcome / Introductions *David Tenney*
2. Approval of June 13 minutes *David Tenney*
3. ACA Grant Update *Gus Lundberg*
  - a. Future Forestry Sector Plan submitted
  - b. All deliverables complete
  - c. Next Steps: Grant ends 9/30/13
4. Update on 4FRI *David Tenney*
5. Update on Snowflake Power *Paul Watson*  
*Tom Poscharsky*
6. Going Forward: Leadership, Membership, Funding *David Tenney*
  - a. Leadership Structure
  - b. Coordinator Duties
7. Update on Tax-Exempt 501(c)(3) Status *Gus Lundberg*
8. Identifying/Pursuing Future Grant Opportunities *David Tenney*
  - a. EDA grants, Rural ED grants available
  - b. Grant registration, Need EIN number
9. ACA STEP Program Meeting. September \_\_\_\_ *David Newlin*
10. Updates from Members
11. Next meeting: **September \_\_\_\_, 2013 @ 12 p.m. @ Heritage Hall**
12. Adjourn.