

Agenda

October 6, 2020, 9:00 a.m. – 11:10 a.m.
Governor's Economic Recovery Advisory Board

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| 9:00 a.m. Welcome and Call to Order | Chairman McLean |
| 9:05 a.m. Approval of Minutes | Chairman McLean |
| 9:10 a.m. Governor's Remarks | Governor Reynolds |
| 9:15 a.m. Final Report Drafting Process | Joel Anderson |
| 9:20 a.m. Advisory Board Top Recommendations – Vote | ERAB Members and Directors |
| <ul style="list-style-type: none">• We will review your rankings on the working group recommendations, identifying the recommendations that you rated most highly• We will seek a vote of approval for our top recommendations to be highlighted in our final written report | |
| 9:50 a.m. Advisory Board “Just Do It” Recommendations – Vote | ERAB Members and Directors |
| <ul style="list-style-type: none">• We will follow a similar process to identify those ideas that can make an instant impact, do not require significant funding, and will improve our state• This list of “Just Do It” Recommendations will also be highlighted in our final report | |
| 10:20 a.m. BREAK | |
| 10:30 a.m. Advisory Board Approval of Working Group Reports - Vote | ERAB Members and Directors |
| <ul style="list-style-type: none">• We will ask the board to formally approve the working group recommendations, as provided in your final ranking homework assignment• We will ask board members if they recommend any modifications or deletions to the recommendations | |
| 10:45 a.m. Advisory Board Approval of Final Report Drafting Process - Vote | ERAB Members and Directors |
| 10:55 a.m. Other Business | Chairman McLean |
| <ul style="list-style-type: none">• Timeline review• Closing comments | |
| 11:10 a.m. Adjourn | Chairman McLean |