

## **Draft Minutes**

July 24, 2020, 9:00 a.m. – 12:00 p.m.  
Governor's Economic Recovery Advisory Board

The meeting was called to order at 9:03 a.m. by Chairman McLean.

The Chair deemed a quorum was established with the following board members present: Robin Anderson, Mary Andringa, Nick Bowdish, Tim Bower, Randy Edeker, Rosalind Fox, Suresh Gunasekaran, Megan McKay, AJ Loss, Ben McLean, Emily Schmitt, Barbara Sloniker, Adam Wright, Diane Young. Excused was Dan Houston.

Chairman McLean introduced new Advisory Board Member Tim Bower and gave opening remarks to all members and to the Secretary of Agriculture and state agency directors. The Chairman also discussed the Governor's StepUp MaskUp campaign.

Approval of the July 2 minutes was moved by Schmitt and seconded by Andringa. The minutes were approved unanimously.

A discussion was had regarding the "Blank Slate" homework assignment.

Each working group discussed the progress of work groups and subgroups:

- Expanding Iowa's Workforce - Led by Andringa
- Public Health and Healthcare - Led by Edeker and Gunasekaran
- Government - Led by Sloniker and Schmitt
- Economic Growth - Led by Wright and McKay
- Connectivity - Led by Director Dunn
- Agriculture - Led by Secretary Naig, Bowdish, and Young
- Education - Led by Director Lebo, Fox, and Bower

Chairman McLean discussed the timeline for the rest of the Advisory Board and when the recommendations are due.

The meeting was adjourned at 11:33 a.m.

## **Agenda**

July 24, 2020, 9:00 a.m. – 12:00 p.m.  
Governor's Economic Recovery Advisory Board

**9:00 a.m.      Welcome and Call to Order**      Chairman McLean

**9:05 a.m.      Approval of Minutes**      Chairman McLean

**9:07 a.m.      Roundtable Discussion on "Blank Slate" Homework**

The goal of the roundtable will be to have a full and open discussion of the ideas that were submitted via the "Blank Slate" homework assignment. Take time prior to the meeting to read the aggregated document and come prepared to ask questions, challenge assumptions and barriers, and think creatively about how these ideas may be carried over into other Working Groups.

- After reviewing the Blank Slate document, what were some of the items that stood out to board members?
- What additional aspects need to be explored with respect to the presented ideas?
- Are there ideas that can be combined or expanded upon to address critical areas?
- What are we not thinking about? What is missing from the conversation?
- What ideas, in your opinion, are the most promising and should receive the focus of our work?

**10:00 a.m.      Discussion of Work Group Progress (10 minutes per group)**

- Understanding that all Working Groups are currently gathering information, please give a brief overview of the issues, solutions, or ideas that have been identified and discussed to-date.
- Briefly list which concepts from the Blank Slate homework responses are being explored in your working group.
- Are there some concepts gaining consensus within your Working Group?
- What data or metrics can you share that are driving your assessment of the most important, impactful concepts?

**10:00 a.m.**      Expanding Iowa's Workforce

**10:10 a.m.**      Public Health and Healthcare

**10:20 a.m.**      Government

**10:30 a.m.**      BREAK

**10:45 a.m.**      Education

**10:55 a.m.**      Economic Growth

**11:05 a.m.**      Connectivity

**11:15 a.m.**      Agriculture

**11:25 a.m.**      Other Business

- Goals for our next meeting on August 13
- Timeline review

Chairman McLean

**12:00 p.m.**      Adjourn

Chairman McLean