

## **Draft Minutes**

August 13, 2020, 9:00 a.m. – 12:00 p.m.  
Governor's Economic Recovery Advisory Board

The meeting was called to order at 9:05 a.m. by Chairman McLean.

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

Approval of the July 24 minutes was moved by Loss and seconded by Andringa. The minutes were approved unanimously.

A listening session occurred with members of the public where they provided input and recommendations to the Advisory Board.

A discussion was had regarding the area interdependencies and the working group progress.

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

- Agriculture – Led by Young
- Economic Growth – Led by McKay
- Connectivity – Led by Director Dunn and Houston
- Education – Led by Bower
- Government – Led by Sloniker and Schmitt
- Public Health and Healthcare – Led by Edeker and Gunasekaran
- Expanding Iowa's Workforce – Led by Loss and Andringa

Chairman McLean discussed the updated weekly report format, the upcoming board homework, and the timeline for the rest of the Advisory Board.

The meeting was adjourned at 12:03 p.m.

## **Agenda**

August 13, 2020, 9:00 a.m. – 12:00 p.m.  
Governor's Economic Recovery Advisory Board

<b>9:00 a.m.</b>	<b>Welcome and Call to Order</b>	Chairman McLean
<b>9:05 a.m.</b>	<b>Approval of Minutes</b>	Chairman McLean
<b>9:07 a.m.</b>	<b>Public Comment/Listening Session</b>	Chairman McLean

We will plan for a 30-minute listening session for any Iowan that would like to provide input or recommendations to the full board.

**9:37 a.m. Board Member Roundtable**

ERAB Board Members

We will ask each of the 15 board members to highlight a top proposal or recommendation, across all the working groups, that has been identified through our work to date. After each board member presents, we will allow some time for additional responses and discussion from the other board members on that topic. While each working group will likely present multiple final recommendations, this dialog is aimed to allow for a continued focus on the bold ideas that Iowa must implement to improve the state for all Iowans.

**10:35 a.m. BREAK****10:45 a.m. Discussion of Working Group Progress (5-10 minutes per group)**

- **Issue Area Interdependencies:** We will walk through the areas of issue and proposal overlap that have been identified across working groups, along with the arrangements in place to ensure collaboration and avoid duplication of effort. We will also ask whether any other overlapping issue areas have been identified.
- Each working group will then take 5-10 minutes to share their latest list of working recommendations to the full Advisory Board. Where possible, these recommendations can be presented using the provided PowerPoint template; however, any format may be used.

**10:45 a.m. Agriculture** ERAB Board and Directors**10:55 a.m. Connectivity** ERAB Board and Directors**11:05 a.m. Economic Growth** ERAB Board and Directors**11:15 a.m. Education** ERAB Board and Directors**11:25 a.m. Government** ERAB Board and Directors**11:35 a.m. Public Health and Healthcare** ERAB Board and Directors**11:45 a.m. Expanding Iowa's Workforce** ERAB Board and Directors**11:55 a.m. Other Business** Chairman McLean

- Weekly report format update
- Upcoming Board homework
- Timeline review
- Next meeting: September 3, 9:00 a.m. – 12:00 p.m.

**12:00 p.m. Adjourn** Chairman McLean