



ENDOW

Governor Matthew H. Mead

State of Wyoming

Gregory P. Hill

Chair, ENDOW Executive Council

Bill Schilling

Vice Chair, ENDOW Executive Council

EXECUTIVE COUNCIL MEMBERS

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Mark Christensen
Ray Fleming Dinneen
Ike Eastman
Mary Ellbogen Garland
Barbara Hoeft
Karen Hostetler
Cindy Johnson
Matt Kaufman
Cy Lee
Steven Moldt
Bret Pizzato

Cheyenne, Wyoming • January 25-26, 2018

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Steve Russell
Barbara Sessions
Jerad Stack
John Temte
Bob Viola
Wally Wolski

EX OFFICIO MEMBERS

Senator Eli Bebout

President of the Wyoming Senate

Representative Steve Harshman

Speaker of the Wyoming House of Representatives

Senator Michael Von Flatern

Chairman of the Senate Minerals, Business & Economics Development Committee

Representative Mike Greear

Chairman of the House Minerals, Business and Economic Development Committee

STAFFED AND SUPPORTED BY

Jerimiah Rieman

Director of Economic Diversification Strategy and Initiatives, Office of the Governor

Wyoming Business Council
Wyoming Community College Commission
Wyoming Department of Workforce Services
University of Wyoming



THURSDAY, JANUARY 25, 2018

(Times and order of agenda are tentative and subject to change without notice.)

Location Laramie County Community College

Clay Pathfinder Building, ANB Bank Leadership Center 1400 E College Drive, Cheyenne, WY 82007

8:15 am Welcome, Review Agenda

Broadcast on Facebook Live

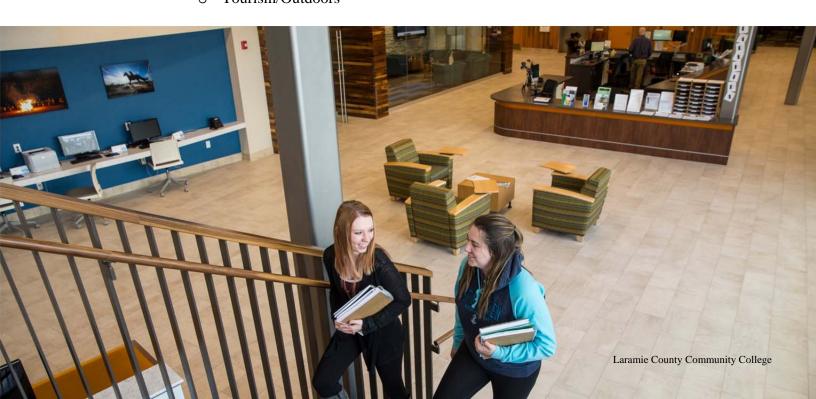
8:30 am December Report Overview

- What does the December report represent?
- Where do we go from the report?

Broadcast on Facebook Live

9:00 am Affirm the Structure and Purpose of the "House" of ENDOW

- Affirm Sector Groups and Potential Working Groups
 - o Data/Service/IT
 - Advanced Manufacturing
 - Agriculture/Food/Beverages
 - o Energy/Minerals
 - Tourism/Outdoors



- o Innovation/Entrepreneurism
- Other Potential Working Groups
 - o Council Governance, Committee Oversight
 - o Enablers
 - o Business Development and Innovation Zones
 - Government Optimization

Broadcast on Facebook Live

10:45 am Break

11:00 am Economic Industry Trade Association Leader Input

- What specific input minimum of three things does your industry have for the Executive Council in our efforts to expand and diversify Wyoming's economy?
- What opportunities exist within the industry you represent to expand and diversify Wyoming economy?
- Having seen the socioeconomic report and our preliminary findings and recommendations, share specific advice or observations.

Broadcast on Facebook Live

12:00 pm Break

12:15 pm Working Lunch – ENDOW Support Agency Input/Observations

- Panel Discussion
 - o Shawn Reese, CEO, Wyoming Business Council
 - o John Cox, Director, Department of Workforce Services
 - o Jim Rose, Executive Director, Wyoming Community College Commission
 - Describe the role of your agency in economic development?
 - What's working well, what's not, and how can ENDOW turn these challenges into opportunities?
 - What one or two things can ENDOW do to nurture/grow the sectors discussed this morning from your agency's view point?

Broadcast on Facebook Live



1:15 pm Break

1:30 pm Community Colleges Response to Workforce Training Needs

• Current and Planned Initiatives for Diversifying Wyoming's Economy

Broadcast on Facebook Live

3:15 pm Break

3:30 pm Breakout Group Discussions Based on Working Groups:

- Identify who from the Advisory Board, broader Wyoming business community, educational system, government or elsewhere should be involved with your committee/team.
- Determine how you want to work as a committee/team (e.g., meet once per month, virtual, etc.).
- Identify what additional support you think your team will need to accomplish its objectives (e.g., consultants, process facilitators, etc.).
- Determine will be the leader of your group.
- Identify three to five SMART things you want to accomplish in the next two months.

No Broadcast

4:00 pm Report Out by Group

Broadcast on Facebook Live

4:30 pm Public Comment

Broadcast on Facebook Live

5:00 pm Adjourn

6:00 pm Reception – Cheyenne Botanic Garden

710 S Lions Park Drive, Cheyenne, WY 82001

FRIDAY, JANUARY 26, 2018

(Times and order of agenda are tentative and subject to change without notice.)

Location Laramie County Community College

Clay Pathfinder Building, ANB Bank Leadership Center 1400 E College Drive, Cheyenne, WY 82007

8:30 am Breakfast and Communication Update – Jerimiah Rieman, Director of

Economic Diversification Strategy and Initiatives, Office of the Governor,

Communication Team, Three Elephant Public Relations

- Overview of Communication Brief
- Review of Main Messages
- Ways to Support Legislative Discussion, Action

Broadcast on Facebook Live

9:30 am Business Development and Innovation Zones – Sarah Fitz-Gerald, Industrial

Development Manager, Wyoming Business Council

- Defining the Details of the Zones
- Working groups active between meetings

Broadcast on Facebook Live

10:15 am Overview of Process Milestones – Jerimiah Rieman, Director of Economic

Diversification Strategy and Initiatives, Office of the Governor, Mary Byrnes,

Switchback Partners, LLC

Broadcast on Facebook Live

10:45 am Break

11:00 am Governor Mead

- Overview of Response to Report
- Executive and Legislative Priorities
- Requests of Council
- Executive Action



• Executive Action

Broadcast on Facebook Live

12:30 pm Working Lunch - Summarize

- Finalize Committees and Committee Structure
 - o Identify members
 - o List of external members needed to fill data gaps (stakeholders, subject
 - o matter experts, industry members to join the committee)
 - o Define meeting schedule for each committee
- Discussion of Webinar on State Agency Expertise, Resources Jerimiah Rieman, Director of Economic Diversification Strategy and Initiatives, Office of the Governor

Broadcast on Facebook Live

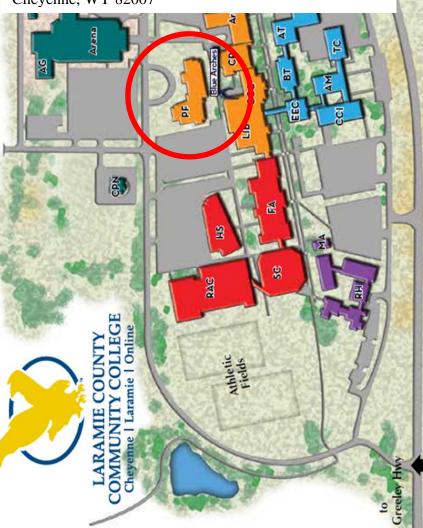
1:30 pm Adjourn





Laramie County Community College

Clay Pathfinder Building, ANB Bank Leadership Center 1400 E College Drive Cheyenne, WY 82007



College Community Ctr (CCC) Dining Room

1400 E. College Drive • Cheyenne, Wyoming 82007

307.778.LCCC • Iccc.wy.edu

Student Lounge Student Life Playhouse

Advising / Career Center TRIO SSS

Student Planning & Success

Clay Pathfinder (PF)

Admissions

UW Manufacturing-Works /

PTAC / SBDC Auto Tech (AT)

Auto Body (AB)

ENTRANCE

Ludden Library (LIB Health Science (HS)

> Crossroads (CR Campus Safety

> > Counseling & Campus Wellness

Disability Support Services

Cashier / Student Accounts

Bookstore

Career & Technical (CT)

ACES

Fine Arts (FA)

Financial Aid / Student Records Exam Lab & Testing Center UW LC Extension / Student Hub

Central Plant North (CPN)

Center for Conferences &

Institutes (CCI)

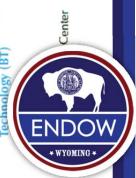
Outreach Schoo

Recreation & Athletic Ctr (RAC) Plant Operations (PO) Residence Halls (RH) High School Programs Modular (MA) Education & Enrichment Ctr (EEC)

Esther and John Clay Art Gallery

Training Ctr (TC) Science Ctr (SC) LCCC Foundation Student Computer Center/Help Desk

Cheyenne, Wyoming • January 25-26, 2018



Administration (AM Human Resources President's Office **Business Services**

Andrikopoulos Business & echnology (BT) Agriculture (AG)

