



ENDOW Executive Council Meeting

June 21st, 2019

8:30 a.m. – 3:00 p.m.

*Location: Laramie County Community College, Clay Pathfinder Building ANB
Leadership Center, Room PF109*

MEETING GOALS

1. Provide clarity on Governor Gordon's direction for ENDOW moving forward.
2. Identify #1 priority for each economic engine.
3. Build a go-forward strategy for implementation of top economic engine priority.

AGENDA

8:30 AM: Welcome

8:40 AM: ENDOW Executive Council Open Discussion (*Executive Council & Governor Mark Gordon staff*)

- Brief review of ENDOW work to date & Recap of Narrowed Economic Engine Priorities (*Executive Council*)
- Governor Gordon's Priorities (*Rob Creager, Office of Governor Gordon*)
 - Action Plans: Task Economic Engine Subcommittees with identifying top priority & developing action plan for implementation.
 - Analysis of revenue negative, neutral or positive
 - Discussion of Timeline for Developing Plan & Presenting to Governor
 - Volunteers to Look at Revenue Models & Bring Private Sector Analysis
- Discussion of Governor Gordon's Priorities
 - Q&A from Executive Council
- Obstacles & opportunities – Preparation for Council Comments to Governor Gordon (Council)

9:30 AM: Governor Gordon Remarks on Goals & Objectives for ENDOW Moving Forward (*Governor Gordon*)

10:30 AM: Break

10:45 AM: Wyoming Business Council Strategic Plan Update (*Shawn Reese, WBC CEO*)

- WBC & ENDOW Moving Forward

11:15 AM: Updates from Other Councils & Economic Development Agencies

- Rural Council (*TBA*)
- ENGAGE (*Amber Savage, ENGAGE President*)
- Attainment Council (*Dr. Sandy Caldwell, Executive Director, Wyoming Community College Commission*)
- Wyoming Economic Development Association (*TBA*)

12:00 PM: Open Discussion with ALL Councils & Economic Development Agency Representatives

- General Q&A
- Can councils & agencies support and assist Executive Council in developing action plans for number one Economic Engine Subcommittee priorities?

12:15 PM: Public Comment

12:30 PM: Break & Get Box Lunch to Bring to Table

12:45 PM: Working Lunch -- Council Open Discussion on Moving Forward

1:15 PM: Break into Economic Engine Subcommittees

- Discuss pick for number one priority
- Begin initial discussions on what an executable action plan to reach this goal would look like

2:00 PM Energy Futures Modeling (*Steve Farkas, University of Wyoming*)

- Update on new effort to forecast revenue and opportunity for ENDOW Council

2:15 PM: Summary and Next Steps