

Economic Development Committee Memorandum
Board of Regents, State of Iowa

Subject: Draft Committee Work Plan

Prepared by: Barbara Dietrich Boose

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May 18, 2004 ISD	August 3-4, 2004 Sioux City	November 3-4, 2004 UNI	February 2-3, 2005 SUI	May 4-5, 2005 IBSSS / Cedar Rapids
Agenda	Agenda	Agenda	Agenda	Agenda
<ul style="list-style-type: none"> • Discussion of committee responsibilities, rules and operations • Discussion and approval of committee work plan draft • Overview of Battelle Report • Discussion of plans for August 3-4 meeting in Sioux City 	<ul style="list-style-type: none"> • Approval of minutes • Approval of committee work plan • Initial review of 2005 legislative issues • Educational seminar on state biosciences recommendations facilitated by Battelle Foundation and IDED staff • Discussion of issues in technology transfer • Presentation by EDTTC on current economic development activities with focus on northern and western Iowa • Update on Grow Iowa Values Fund projects • Anticipated issues for November 3-4 meeting 	<ul style="list-style-type: none"> • Approval of minutes • Follow-up to Sioux City meeting • Review of statutory mandates (Iowa Code Chapter 262B) • Presentation by UNI re: economic development activities • Update on Battelle biosciences initiatives and other economic development efforts • Final review of 2005 legislative issues; discussion of long-term interactions with state legislators and other economic development partners • Update on Grow Iowa Values Fund projects • Anticipated issues for February 2-3 meeting 	<ul style="list-style-type: none"> • Approval of minutes • Presentation by SUI re: economic development activities • Legislative report • Update on Battelle biosciences initiatives and other economic development efforts • Committee activity review and self-assessment • Review initial draft of 2005-2006 committee work plan • Anticipated issues for May 4-5 meeting 	<ul style="list-style-type: none"> • Approval of minutes • Presentation by ISU re: economic development activities • Legislative report • Review and evaluation of 2004-2005 work plan • Approval of 2005-2006 committee work plan • Anticipated issues for next scheduled meeting