

Governor's Council on Economic Expansion: Meeting 9 Agenda

 Date:
 11/8/2021

 Time:
 2:00 PM - 4:00 PM

 Location:
 Virtual

Objective

Discuss the detailed recommendations and what to present to the Governor and Lieutenant Governor.

Schedule

2:00 PM	Meeting convenes
2:00 PM – 4:00 PM	Full Council discussion to finalize the recommendations
4:00 PM	Meeting adjourns

Supporting Materials

• Governor's Council on Economic Expansion Meeting Schedule



Governor's Council on Economic Expansion Meeting Schedule

Meeting Date/Time	Purpose
September 15 10:00 a.m. to 12:00 p.m.	 Objective: Kick-off Council and discuss process, hear Council member introductions and priorities, and learn Minnesota's population forecast. Governor and Lieutenant Governor kick-off Council member introductions and process orientation Presentation: Minnesota's population for the next 10 years
September 20 2:00 to 4:00 p.m.	 Objective: Understand the impact of the pandemic's effect on the economy. Presentation: Minnesota's economic future Panel: Pandemic's effects on Minnesota's economy Small and large group discussions
September 27 2:00 to 4:00 p.m.	 Objective: Understand the impact of the pandemic's effect in the BIPOC communities, and identify values, guideline, and restrictions the Council should hold as it continues to work toward recommendations. Panel: Pandemic's impact on the BIPOC communities Presentation: Guidelines and restrictions for spending ARP funds Small and large group discussions
October 4 2:00 to 4:00 p.m.	 Objective: Understand how current employers view the challenges and opportunities of Minnesota's economic future. Panel: Current employers' views of Minnesota's economic future Presentation: Equity in the economy Small group discussions
October 11 2:00 to 4:00 p.m.	 Objective: Discuss a summary of the priorities and values identified by the Council with the entities named in the Executive Order, identify equitable economic growth opportunities, and determine any additional content or viewpoints needed to be able to move toward making recommendations. Panel: Meet with representatives from entities named in the Executive Order Presentation: ARP priorities overview Small group discussions Identify guiding principles
October 18 2:00 to 4:00 p.m.	 Objective: Understand the impact of the pandemic's effect in underrepresented communities, confirm guiding principles, and identify themes for recommendations. Confirm guiding principles Panel: Economic insight and viewpoints from groups and communities identified by the Council Introduction to mapping of priorities and themes Small group discussions Review next steps for providing input



Meeting Date/Time	Purpose
October 25 2:00 to 4:00 p.m.	 Objective: Synthesize ideas from council members and commissioners, and begin to come to consensus on our recommendations. Small group discussions to refine ideas for recommendations Large group report out
November 1 2:00 to 4:00 p.m.	 Objective: Review ranked ideas, further synthesize ideas, and prioritize ideas for recommendations. Small group discussions to refine ideas for recommendations Large group report out
November 8 2:00 to 4:00 p.m.	Objective: Discuss the detailed recommendations and what to present to the Governor and Lieutenant Governor.
November 15 2:00 to 4:00 p.m.	Objective: Approve the final version of recommendations, plan the presentation to the Governor and Lieutenant Governor, and discuss phase two meeting structure.
December 1 1:00 to 2:00 p.m.	Objective: Present recommendations to the Governor and Lieutenant Governor. Note: presenting to the Governor and Lieutenant Governor has been moved due to the Governor being out of town at the previously discussed time.