

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah

Thursday, November 13, 2008 • 10:00 a.m. – 12:00 p.m.

AGENDA

10:00 – 10:05	Welcome and Approval of October 2008 Minutes	Ragula Bhaskar
10:05 – 10:30	Committee Report.....	Jerry Oldroyd
10:30 – 11:30	GOED Report	Jason Perry
11:30 – 11:45	Incentives Update	Derek Miller
11:45 – 12:00	Other Business	
12:00.....		Adjourn Meeting

2008 GOED Board Meeting Dates

- January 18, 2008
- February 15, 2008
- March 21, 2008
- April 18, 2008
- May 16, 2008
- June 20, 2008
- July 18, 2008
- August 14, 2008
- September 11, 2008
- October 9, 2008
- November 13, 2008
- **December 11, 2008**

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.