

# Board of the Governor's Office of Economic Development

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

Thursday, December 11, 2008 • 10:00 a.m. – 12:00 p.m.

## AGENDA

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

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### 2008 GOED Board Meeting Dates

<b>January 8, 2009</b>
February 12, 2009
March 12, 2009
April 9, 2009
May 14, 2009
June 11, 2009
July 9, 2009
August 13, 2009
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009

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.