



Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

SPENCER P. ECCLES
Executive Director

SOPHIA DICARO
Deputy Director

Confidential Working Document

MEMORANDUM

To: Governor's Economic Development Coordinating Council Members
From: Spencer Eccles, Chairman
Date: September 20, 2011
Time: 10:30am-1:30pm
Subject: Meeting Announcement and Agenda for September 20, 2011

DRAFT AGENDA

- | | |
|---|------------------|
| I. Welcome & Vision | Governor Herbert |
| II. Introductions | Spencer Eccles |
| III. Working Group Presentation | |
| IV. Lunch | |
| V. Discussion – Economic Opportunities/Challenges | Spencer Eccles |
| VI. Other Business | |

2011-2012 Council Meeting Dates

December 14, 2011, 10:30am-12:30pm
March 14, 2012, 10:30am-12:30pm
June 13, 2012, 10:30am-12:30pm
September 12, 2012, 10:30am-12:30pm
December 12, 2012, 10:30am-12:30pm

In accordance with the Americans with Disabilities Act, individuals requiring special accommodations during this meeting should notify Sue Redington 801.538.8769 prior to the meeting.

Revised 09/16/11

