

SEDE Steering Committee Meeting

August 26, 2024

1:00 pm – 1:30 pm (ET)

Agenda

1. **Winter Meeting**
 - a. December 9, 2024 in Phoenix, AZ
 - b. CREC is finalizing agenda and registration portal
 - c. Breakfast, lunch and possible reception
 - d. Following feedback - more networking and conversation
 - e. Possible State Conversation Topics
 - i. AI and Innovation
 - ii. Adapting to change in administration
 - iii. Rural economic development approaches
 - iv. Housing and childcare influences in economic development
 - v. Workforce development innovations

2. **Investment Status** (as of 8.20.24 – see attachment)
 - a. \$75,000 invested - 14 states/15 organizations
 - b. \$71,000 outstanding – 12 states
 - c. Statement not sent to 24 states
 - d. Meeting fee - \$250 proposed

3. **CREC Statement of Work** (see attachment)

4. **SEDE Charter** (see attachment)

5. **Fall Webinar**
 - a. October event
 - b. Exploring topics
 - i. AI and innovation
 - ii. Housing/child care influences in economic development
 - iii. Place-based economic development trends

6. **Steering Committee Membership**
 - a. Nine (9) current members:
Sandra Watson (AZ), Chair
Joan Goldstein (VT), Vice-Chair
Kurt Foreman (DE)
Kevin McKinnon (MN)
Christopher Chung (NC)
Andrew Deye (OH)
Sophorn Cheang (OR)
Adriana Cruz (TX)
Mike Graney (WV)
 - b. Need for additional members? Ideas?