

Steering Committee Meeting Agenda
March 11, 12 pm – 12:45 pm (ET)

1. Welcome (5 minutes)

- a. New Steering Committee Members
 - i. K.C. Belitz (Director, Nebraska Department of Economic Development)
 - ii. Michelle Hataway (Director, Missouri Department of Economic Development)
 - iii. Clint O'Neal Executive Director, Arkansas Economic Development Commission)
- b. Joan Goldstein Departure
- c. Vice Chair Nomination and Election

2. Statement of Work (SOW) Signed

No action

3. Current SOW Activities (10 minutes)

No action; discussion

- a. Monthly Bulletins
- b. Updating network contacts (turnover)
- c. Updating state incentives database
- d. Posting updated state strategic plans/CEDS
- e. Gathering latest on organizational structures
- f. Webinars
 - i. Housing in April
 - ii. Energy in Summer

4. Future SOW Workplan (5 minutes)

No action; discussion

- a. Explore update of state economic development expenditures database
- b. Investigate feasibility of salary survey of state economic development positions

5. SEDE Meeting - Select USA (12:00 pm – 4:30 pm) at AC Hotel (15 minutes)

Action: Determine two preliminary discussion topics

- a. Introductions
- b. Hot Topics Emerging from Introductions
- c. Suggested Discussion Topics from 11 Registrants:
 - i. Housing (7)
 - ii. Workforce Development Innovations/Talent Attraction (6)
 - iii. Childcare (3)
 - iv. Other: Federal uncertainty, Trade/Tariff, FDI, Early Stage Capital
- d. SEDE Items

6. SEDE Planning (10 minutes)

No action; discussion

- a. Chair/Vice-Chair have one-year terms beginning July 1 (with one re-election)
- b. Steering Committee members have two-year terms beginning July 1 (with option for unlimited re-elections); pursuing additional members
- c. Investment Report
 - i. FY25 – 25 state investments valued at \$142,000; additional \$18K anticipated
 - ii. FY26 – Investments statements will be mailed in May
- d. SEDE Winter Meeting – Location Suggestions?

7. Adjourn