



■ ECONOMIC DEVELOPMENT ■ COMMUNITY DEVELOPMENT ■ WORKFORCE DEVELOPMENT

5-Year Economic Development Strategic Plan for Campbell County

Steering Committee Meeting Notes

Cottonwood Rm, George Amos Building

Tuesday, February 16, 2010

4:30 – 6:30 PM

Committee Members Present:

Doreen Schaar, Megan Lehman, Dane Joslyn, Vermona Peterson, Mark Herrmann, Linda Harris, Dan Barks, Toni Brown, Nolene Wright, Kristal Riss. New to group, Brian Ewenson

Planning Committee Members Present:

Traci Conklin

CCEDC Staff Present:

Philippe Chino, Brandi Beecher and Mary Melaragno

- Co-Chair Doreen Schaar welcomed everyone. Discussed the final wordings of the Challenges, and that everything looks good.
- Doreen explained the differences between the Steering Committee and Task Forces. Explained that the group as a whole is the Steering Committee and when break out into individual groups, that is a Task Force.
- Discussed Task Forces and who is in each Task Force. Almost every Task Force has a Chair; the Task Forces that do not have a chair will need to discuss who would like to be assigned as chair. Doreen also stated there are some concern for certain Task Forces because of size. Capital for Business Grown and Business Regulation are in need of more members. Would like to see members from finance, Wyoming Business Council – will speak to Dave Spencer, utility companies, etc. If know of anyone who may be want to be involved, please notify CCEDC staff and they will contact them.
- Philippe Chino discussed what wants to accomplish
 - Set the scene
 - Come up with goals, objectives and strategies.

- Identify partners
- Responsible Organizations
- Start date
- Completion Date; could have more than one completion date
- Doreen asked if approach an organization and they don't think it will work, how to approach them. Philippe said they should be involved from the beginning so there shouldn't be any differences.
- Doreen stated when originally started Task Forces in November wanted the meeting times to be from 4-6 PM but went with 4:30 – 6:30 instead. Now everyone is realizing how late that is to get out of meetings so from now on meetings will be from **4 – 6 PM**. Also, during the Strength process everyone was able to give information when Chairs gave an update on their Task Force. From now on from 4 – 5 the Chairs of each Task Force will give a five minute update, if someone has feedback is welcome to give but if are going to say things are wrong with the Task Forces findings and feel strongly about them, that person should consider joining that Task Force and need to understand that each person is an expert in their Task Force since this is what they have been working on.
- From 5 – 6 PM the Task Forces will meet up, so if individuals are unable to make it before 5 PM, they will still have an hour at the end of the meeting to work with their Task Forces. The room will be open to everyone.
- Originally Philippe and Jaime Tarver promised all participants from the SWOTS and Steering Committee that there would be an update. On February 25th there will be a mid-term meeting from 4 – 6 PM in the Main Hall of the Tech Center. The beginning of the meeting will consist of giving an update of what has been accomplished. Then each Task Force will be seated at round tables and the public will be able to get information from them, be able to give their input and also see if anyone would like to join a Task Force. Because of this meeting **there will be NO meeting on March 4th**, the Steering Committee meetings will begin again on March 15th.

NEXT MEETING THURSDAY FEBRUARY 25, 2010 4 – 6 PM.

WILL BE HELD IN THE MAIN HALL OF THE TECH CENTER