OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION Research Park, Oklahoma City

MEETING OF THE ECONOMIC DEVELOPMENT COUNCIL

1:00 p.m. to 3:00 p.m., May 12th, 2020 Oklahoma State Regents for Higher Education Virtual Meeting via ZOOM

1. Welcome and introductions of all members and guests: Ron Cambiano, Chair

- 2. ShowWhatYouKnow.org, Web Portal Walkthrough and Information: Dr. Debbie Blanke, Senior Vice Chancellor for Academic and Student Affairs, Oklahoma State Regents for Higher Education; Angel Icenhour, Coordinator for Academic Affairs Student Success Initiatives, Oklahoma State Regents for Higher Education
- 3. State Regents Update: EDC Executive Committee Questions and Discussion: Tony Hutchison, Senior Vice Chancellor for Strategic Planning and Analysis and Workforce and Economic Development
- 4. Minutes Approval of January 14th, 2019
- 5. **Regents Business Partnership Excellence Award Debriefing:** Matt Eastwood, Assistant Vice Chancellor for Workforce and Economic Development
- 6. **Discussion:** EDC Recommendations to Oklahoma State Regents for Higher Education, Going-Forward during the Covid-19 Pandemic
- 7. Nomination of EDC Officers for 2021-2022 Year: Joel Dean, Government Relations and Workforce Coordinator
- 8. Other Business
- 9. New Business
- 10. Adjournment

Next meeting: June 2020