

## Steering Committee Call

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**Attending:** Tammy, Colleen, Rick Waclawek, Len Preston, Matt Graham, Ron Jarmin, Erika, Tim Kestner, Greg Weeks, Rich Froeschle

### *Bylaws*

- Some state partners are reporting not getting the original email, Tammy will resend
- Next Wed will send committee members a list of who should be followed up on

### *March Steering Committee Meeting*

- Proposal to have a Tuesday night dinner meeting, and then only a 4 hour meeting on Wednesday morning
- 6-9 pm – start with dinner, meeting afterwards. Location TBD.
- Possible agenda items
  - ◆ Funding for the states (can Andy be there?)
  - ◆ Status of bylaws and MOU
  - ◆ Prep for Friday Strategic Planning Session
  - ◆ Continue work on action items from September meeting
- Tammy to put together draft agenda based on today and September meeting

### *Workshop Agenda*

- Few LMI directors registered to attend
- All steering committee members are encouraged to work on getting their actual LMI directors to attend, not just designees. Stress orientation and strategic planning session as encouragement
- Tammy to send the list of designees around so they can follow up
- 63 registrants at this time, mostly not state partners at this point
- Greg Weeks agreed to share emcee duties with Chip Walker
- Tim Kestner agreed to moderate workforce planning breakout, Rick Waclawek agreed to moderate Economic Indicators breakout, still need a volunteer for Transportation (Greg will do if someone else wants to co-emcee)
- Rich Froeschle will participate in and moderate Disaster Recovery session

### *Census Updates*

- Erika McEntarfer is now head of LEHD economic research group, so would like to welcome her back to our monthly steering calls.
- Visit to New Hampshire on January 21 – Colleen, Jeremy, John and Chip going to do presentation and live demo of LED to the legislatures in NH. MA has verbally committed to join, so if NH comes onboard we will be national.

- Jeremy has sent out information about Many Eyes, OTM Emergency, OTM for Congress for steering committee members to review. Feedback from steering committee members who had reviewed it or had staff review it was good, not all had looked yet. All members encouraged to provide any feedback or comments to Jeremy
- Job Gains and Losses has moved to a new spot on the website. Are now preparing a new set of results (2008Q1-2009Q1). Will be available in pdf as well as online.
- Webinar for OTM4 will be on January 27
- Status of National MOU – haven't heard anything from Commerce legal yet.