

# Board of the Governor's Office of Economic Development

324 South State Street, Suite 500  
Room 501 • Salt Lake City, Utah  
Thursday, May 13, 2010 • 10:00 a.m. – 12:00 p.m.

## AGENDA

Welcome and Approval of April 2010 Minutes .....	Mel Lavitt
Incentives Committee Report (20 min).....	Jerry Oldroyd
Motion Picture Advisory Committee (10 min) .....	Amy Rees Anderson
Utah Health Exchange Presentation (15 min).....	Cheryl Smith/Dan Schuyler
State Science Program Report (5 min).....	Nikos Linardakis/Tami Goetz
IT/Digital Media Cluster Program Report (15 min) .....	Christine Broadbent/Gary Harter
Board Training on Open & Public Meeting Laws (10 min) .....	Bill Loos
EDCUtah Report (10 min) .....	Jeff Edwards
Executive Director Report (20 min).....	Spencer Eccles
Adjourn Meeting .....	

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## 2010 GOED Board Meeting Dates

January 14, 2010
February 11, 2010
March 11, 2010
April 8, 2010
May 13, 2010
June 10, 2010
July 8, 2010
August 12, 2010
September 9, 2010
October 14, 2010
TBD
December 9, 2010

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Sue Redington at 801.538.8769 at least two working days prior to the meeting.