

Wasatch Front Economic Development District Strategy Committee

Monday, September 24, 2012

1:00 p.m. – 2:30 p.m.

Wasatch Front Regional Council
295 North Jimmy Doolittle Road (5375 West)
Salt Lake City, UT 84116

*If you cannot attend the meeting in person, dial 801-363-4250 (Salt Lake)
or 801-773-5559 (Ogden), ext. 8, conference pin # 1234*

MEETING AGENDA

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| 1. Welcome and Introductions | Carlton Christensen, Chair (10 min) |
| 2. ACTION by Board of Directors – Adopt ByLaws | Carlton Christensen, Chair (5 min) |
| 3. ACTION by Strategy Committee – Adopt Comprehensive Economic Development Strategy
(CEDS) Issues and Opportunities | Logan Johnson (15 min) |
| 4. Discuss CEDS Goals and Objectives | Logan Johnson (30 min) |
| 5. Discuss CEDS Strategic Projects, Programs, Activities | Logan Johnson (25 min) |
| 6. Other Business | Carlton Christensen, Chair (5 min) |

Next Meeting: **Monday, November 19, 2012** at 1:00 p.m.

Draft Agenda:

Adopt CEDS Goals and Objectives

Adopt CEDS Strategic Projects, Programs, Activities

Discuss CEDS Action and Performance Plans