

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City**

**MEETING OF THE
ECONOMIC DEVELOPMENT COUNCIL**

**12:15 p.m. to 3:15 p.m., September 10, 2019
Oklahoma State Regents for Higher Education
PHF Symposium Room, First Floor
655 Research Parkway**

1. Welcome Luncheon: Pizza, water and desserts provided (located in the Library Conference Room – 2nd Floor just past main reception)
2. Introductions of all members and guests: Ron Cambiano, Chair
3. Legislative Update: LeeAnna McNally, Vice Chancellor for Governmental Relations, Oklahoma State Regents for Higher Education
4. OSRHE Update: Tony Hutchison, Senior Vice Chancellor for Strategic Planning and Analysis and Workforce and Economic Development, Oklahoma State Regents for Higher Education
5. Approval of June 11, 2019 minutes
6. Bylaw amendment discussion
7. New member orientation and seasoned member review, Ron Cambiano, Chair
8. EDC Executive Committee, Ron Cambiano, Chair; Mark Kinders, Vice-Chair
9. Campus updates from members and current/emerging community and business partnerships
10. EDC Ceremonies and Events Committee: Training Update and Advocacy Event Discussion
11. Other business
12. Tier breakout time
13. Adjournment

Next meeting: November 12th at the State Regents during EDC Training Event