

## LED Steering Committee Call 2/11

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**Attending:** Ron Jarmin, Rich Froeschle, Tammy Coxen, Tim Kestner, Jeremy Wu, Greg Weeks, Bob Brown, Rick Waclawek

### *Status of bylaw voting*

- Need 3 more votes, steering committee members will follow up with their remaining states after the call

### *Agenda for March pre-workshop steering committee meeting*

- Agenda additions: Focus on three action areas, developing action plans. Can use what we develop here to feed into strategic planning session

### *Review workshop agenda (see preliminary agenda 10100210.doc)*

- Bob Brown described the proposed plan for the strategic planning session, focused on individual table discussion and report out. Will decide questions during steering committee meeting
- Need a few facilitators to check in on tables (Tammy, Bob, Colleen). Also need someone to take notes (Tammy to ask if CSW intern is available). 6 flip charts with markers would be an excellent addition
- Moderator needed for transportation session – Greg will do it
- Explained the origin and intention of the Award for Innovation
- Jeremy to send Rich and Greg materials for King County session, Rich will look at and would see if he thought he could deliver material during the session

### *Census updates*

- Jeremy described the proposed plans for adding race and ethnicity – 6 race categories, and then Hispanic or not for ethnicity
- Workshop is taking up lots of effort and we are attending to all the little details. Agenda is very solid at this point. Working on getting some new data and products ready to announce at the workshop.
- Job Gains and Losses – finishing calculations for the most recent quarter 2008Q1-2009Q1
- Production is moving along well.
- New Hampshire – Senate majority leader has just introduced the bill that would allow the state to join LED.