

**Draft Economic Development Committee Work Plan**

**Action Requested:**

Consider the draft committee work plan.

| August 3-4, 2005<br>Davenport  | September 14-15, 2005<br>Cedar Falls  | November 2-3, 2005<br>Iowa City   | December 14-15, 2005<br>Ames  | February 1-2, 2006<br>Des Moines  |
|--|---|---|---|---|
| <b>Agenda</b>  | <b>Agenda</b>   | <b>Agenda</b>   | <b>Agenda</b>   | <b>Agenda</b>   |
| <ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Grow Iowa Values Fund Proposals/Current Projects</li> <li>• Report on review of patent and intellectual property policies</li> <li>• Biosciences Alliance Status Report</li> <li>• Discussion and approval of 2005-06 committee work plan</li> <li>• Anticipated issues for September 14-15, 2005 meeting</li> </ul> | <ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Grow Iowa Values Fund Projects</li> <li>• Highlighted Project Report</li> <li>• Follow-up, if any, on review of patent and intellectual property policies</li> <li>• Biosciences Alliance Status Report</li> <li>• Anticipated issues for November 2-3, 2005 meeting</li> </ul> | <ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Annual Economic Development Report</li> <li>• Highlighted Project Report</li> <li>• Grow Iowa Values Fund Projects</li> <li>• Follow-up, if any, on review of patent and intellectual property policies</li> <li>• Biosciences Alliance Status Report</li> <li>• Anticipated issues for December 14-15, 2005 meeting</li> </ul> | <ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Grow Iowa Values Fund Projects</li> <li>• Highlighted Project Report</li> <li>• Follow-up, if any, on review of patent and intellectual property policies</li> <li>• Biosciences Alliance Status Report</li> <li>• Anticipated issues for February 1-2, 2006 meeting</li> </ul> | <ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Mid-year evaluation of progress regarding 2005-06 work plan</li> <li>• Highlighted Project Report</li> <li>• Grow Iowa Values Fund Projects</li> <li>• Follow-up, if any, on review of patent and intellectual property policies</li> <li>• Biosciences Alliance Status Report</li> <li>• Anticipated issues for March 22-23, 2006 meeting</li> </ul> |

**Draft Economic Development Committee Work Plan (continued)**

| March 22-23, 2006<br>Des Moines  | May 3-4, 2006<br>Des Moines  | June 20-21, 2006<br>Okoboji  |
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| <b>Agenda</b>  | <b>Agenda</b>  | <b>Agenda</b>  |
| <ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Highlighted Project Report</li> <li>• Grow Iowa Values Fund Projects</li> <li>• Follow-up, if any, on review of patent and intellectual property policies</li> <li>• Biosciences Alliance Status Report</li> <li>• Anticipated issues for May 3-4, 2006 meeting</li> </ul> | <ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Review draft of 2006-07 committee work plan</li> <li>• Highlighted Project Report</li> <li>• Grow Iowa Values Fund Projects</li> <li>• Follow-up, if any, on review of patent and intellectual property policies</li> <li>• Biosciences Alliance Status Report</li> <li>• Anticipated issues for June 20-21, 2006 meeting</li> </ul> | <ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Approve 2006-07 committee work plan</li> <li>• Highlighted Project Report</li> <li>• Grow Iowa Values Fund Projects</li> <li>• Follow-up, if any, on review of patent and intellectual property policies</li> <li>• Biosciences Alliance Status Report</li> <li>• Anticipated issues for subsequent meeting</li> </ul> |