

Economic Development District Board of Directors Working Session
Wednesday, February 1, 2012 – 1:00 - 3:00 p.m.
PSRC Conference Room – 1011 Western Avenue – 5th Floor – Seattle, WA

Agenda

1. **1:00 p.m. – Call to Order, Roll Call & Call for Citizen Comments** – *Commissioner Clare Petrich, President*
2. **1:05 p.m. – President’s Remarks** – *Commissioner Clare Petrich, President*
3. **1:10 p.m. - Presentation of Revised Talent Report**– *Jon Roberts & Alex Cooke*
 - Staff of TIP Strategies will present a summary of the new report
4. **2:00 p.m. – Discussion Item: Update on Regional Economic Strategy Development Process – Talent Report *** – *Jon Roberts & Alex Cooke*
 - Board Discussion and Questions
5. **2:50 p.m. – Summary of Discussion** – *Jon Roberts & Alex Cooke*
6. **3:00 p.m. – Adjourn**

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*Indicates attached materials