Summit Steering Committee Meeting Notes

May 2, 2024, 1:00 pm MT
Microsoft Teams Meeting

Attendees

- Ron Duran
- Shauna Miller
- Alisa Anderson
- Chad Ingle
- Kim MacPherson
- Larry Standfield
- Leslie Pedrosa

DropBox Link: https://www.dropbox.com/home/2024%20PT%20Summit

Previous Meeting Notes & Action Items

- Completed:
  - Shauna – SWAG Survey sent out 05/02

- Ongoing
  - Leslie – Budget proposal to Shauna for marketing (May)
  - Committee – Continue adding contacts into contact dropbox list
  - Shauna – Finalize Vendor Packet

Sub-Committee Updates

- Communication/Marketing Plan – Leslie, Larry, & Maxine
  - No update at this time

- Networking/Social Event & Vendor Showcase – Janet & Suzanne
  - Waiting on Shauna to finalize Vendor Packet

- Day 1 Statistical Economic Development Data/Case Study – Suzanne
  - No update at this time

- Day 1 Data Showcase – Chad & Alisa
  - Waiting to hear back from Ron regarding videos
  - Waiting on info for John Martin's presentation
  - Talked to Ryan (D1 PTAC) to keep him looped in and prepared as well

- Day 1 What we could be – Larry & Maxine
  - There's a lot of information on the Generative AI. Got some information on how that can be implemented.
  - Putting together a PowerPoint to show the committee.

- Day 1 Messages from DC – Kim
  - Working with CTAA
  - Looking at list for invitees and will start adding contacts to that
  - FTA – Veronica Vanderpool(?)

- Economic Panel – Ron
  - Tim Thornton Meeting
    - Connecting with John Martin to collaborate
      - John more high level
      - Tim more local

    - Using existing library of data
    - Better access to labor and jobs

- Kick Off – ITD-PT
  - No update at this time

- PSA Update – ITD-PT
  - PSA quote came back high, working through that with the vendor

- Hall of Fame – ITD-PT
  - Have first nomination

- Additional ITD-PT Updates
  - Calendar contest low on submissions

- Next Meeting Agenda 05/23/2024 Note time is at 10:30 am MT

Meeting Action Items:
- ☐ Leslie – Budget proposal to Shauna for marketing (May)
- ☐ Committee – Continue adding contacts into contact dropbox list
- ☐ Committee – Encourage Hall of Fame nominations
- ☐ Committee – Encourage Calendar submissions
- ☐ Shauna – SWAG Survey monitoring and follow up
- ☐ Shauna – Finalize Vendor Packet