



- *Phase Two - Strategy Development*, will be completed March 30. April and May will allow time for people to review the information and provide feedback on appropriateness for the economy and implementation mechanisms.
- *Phase Three - Recommendations*, will be completed June 1, allowing the summer and fall for joint committees to develop the constituency for them and be prepared to go forward at the beginning of the 2002 session.

He answered questions on the following: performance results of the three agencies over the past 16 years, lack of Venture Capital in the state and the need to move forward on this year's bill, availability of consultants after the contract expires, target date of mid-to-late April for draft copy of the report, concerns over the lack of energy nationwide.

Next meeting February 13.

The Chairman adjourned the meeting at 4:45 p.m.

CONTINUATION SHEET