

SPECIAL MEETING of the WYOMING BUSINESS COUNCIL BOARD OF DIRECTORS

Friday, May 29, 2020 | 9:00 A.M. | via Zoom Webinar

Join the webinar here: <https://zoom.us/j/295704768>

Join by phone at 1-346-248-7799 or 1-669-900-6833

WPMA Notice: This Special Meeting of the Wyoming Business Council Board of Directors is called for the consideration of adoption of Emergency Rules for the Wyoming Business Recovery Program. No other business will be discussed at this meeting.

AGENDA

9:00 a.m. CONVENE PUBLIC MEETING

- Pledge of Allegiance
- Roll call of members present

9:10 a.m. BUSINESS RECOVERY ~~PROJECT~~ PROGRAM PROJECT UPDATE – CEO Josh Dorrell, Project Manager Marcio Paes-Barreto

9:20 a.m. EMERGENCY RULES FOR BUSINESS INTERRUPTION STIPEND PROGRAM – Team Lead Josh Keefe, Agency Services Manager Warren Appel, Deputy Attorney General Brandi Monger

- **ACTION ITEM:** Consideration of adoption of Emergency Rules

9:50 a.m. OTHER BOARD MATTERS and ADJOURNMENT

- **Standing Committees** will meet by teleconference this quarter during the week of August 10:
 - **Community Grant and Loan:** Tuesday, August 11 at 10:00 a.m. to 12:00 p.m.
 - **Personnel, Budget and Audit:** Wednesday, August 12 at 10:00 to 11:00 a.m.
 - **Business Contract and Loan:** Friday, August 14 at 10:00 to 11:00 a.m.
- **Next Regular Meeting of this Board:** September 9-10 at Kemmerer