

NOTICE OF MEETING

TO: Workforce Services and Community and Economic Development
Interim Committee

FROM: J. Wayne Lewis, Research Analyst

DATE: May 9, 2001

SUBJECT: May 23 Meeting

Sen. Beverly Evans and Rep. Richard M. Siddoway have scheduled a meeting of the Workforce Services and Community and Economic Development Interim Committee as follows:

DATE: **Wednesday, May 23, 2001**
TIME: **2:00 p.m.**
PLACE: **Room 223 State Capitol**

An agenda is included. If you are unable to attend, please call me or Jennifer Markham at 538-1032.

COMMITTEE MEMBERS

Sen. Beverly Evans, Senate Chair
Rep. Richard M. Siddoway, House Chair

Sen. Scott K. Jenkins
Sen. Paula F. Julander
Sen. Al Mansell
Sen. L. Steven Poulton
Rep. Jeff Alexander

Rep. Sheryl L. Allen
Rep. Cindy Beshear
Rep. Carl W. Duckworth
Rep. Brent H. Goodfellow
Rep. David Litvack

Rep. Merlynn T. Newbold
Rep. J. Morgan Philpot
Rep. Carl R. Saunders
Rep. Martin R. Stephens
Rep. Peggy Wallace
Rep. Bradley A. Winn

PROPOSED AGENDA
WORKFORCE SERVICES AND COMMUNITY AND
ECONOMIC DEVELOPMENT INTERIM COMMITTEE
Wednesday, May 23, 2001 - 2:00 p.m. - Room 223 State Capitol

1. Call to Order

- a. Approval of the April 18, 2001 Minutes
- b. Committee Business

2. Review of Tourism Promotion in Utah

- a. Overview: "Tourism Promotion Funding in Utah" - Legislative Audit Report
 - Presentation of Legislative Audit
 - Comparison of Audit Recommendations with H.B. 107 (2001)
- b. Response to the Audit Overview
 - Utah Travel Council
 - Department of Community and Economic Development
- c. Panel Presentation and Discussion: "Olympic Promotion and Tourism Development Beyond the Games" - Coalition of Venue Cities
 - Park City
 - Heber City
 - Ogden City
 - Salt Lake County
- d. Committee and Staff Discussion
 - Tourism Marketing Performance Fund
 - Travel Council and Local Government Coordination
 - Long-Term Perspectives and Considerations

3. Other Business

4. Adjourn

REVISED AGENDA
WORKFORCE SERVICES AND COMMUNITY AND
ECONOMIC DEVELOPMENT INTERIM COMMITTEE
Wednesday, May 23, 2001 - 2:00 p.m. - Room 223 State Capitol

- 1. Call to Order**
 - a. Approval of the April 18, 2001 Minutes
 - b. Committee Business

- 2. Workforce Services Settlement Agreement and Incentive Funding**
 - a. Food Stamps Accuracy Sanctions - Robert C. Gross, Executive Director - Department of Workforce Services
 - b. Application Process for Incentive Funding - Robert C. Gross, Executive Director - Department of Workforce Services

- 3. Review of Tourism Promotion in Utah**
 - a. Overview: "Tourism Promotion Funding in Utah" - Legislative Audit Report
 - Presentation of Audit - Darin Underwood, Audit Supervisor
 - Comparison of Audit Recommendations with H.B. 107 - Darin Underwood
 - b. Response to the Audit Overview
 - Utah Travel Council - Dean T. Reeder, Director
 - Department of Community and Economic Development - David B. Winder, Executive Director
 - c. Panel Presentation and Discussion: "Olympic Promotion and Tourism Development Beyond the Games" - Coalition of Venue Cities
 - Frank Bell - Olympic Coordinator, Park City
 - Bob Mathis - Olympic Coordinator, Heber City
 - Cliff Doner - Chief Financial Officer, Salt Lake Convention and Visitors Bureau
 - Carl Little - Vice President, Tourism - Convention and Visitors Bureau
 - Carolyn Backman - Olympic Coordinator, Ogden
 - d. Committee and Staff Discussion
 - Tourism Marketing Performance Fund
 - Travel Council and Local Government Coordination
 - Long-Term Perspectives and Considerations

- 4. Other Business**

- 5. Adjourn**

