

2. Review agenda
 3. Public Comment on topics not on the agenda
- B. Consent Calendar (Yvonne Myers)
1. Approval of Minutes (December 14, 2011)
Minutes were approved as written.
- C. Committee and Summit Updates (Kathy Dotson)
- All sub-committees have been preparing for the summit. The cost of the summit has been covered between sponsorships and ticket sales. Kathy shared a list of summit sponsors, including in-kind sponsors, and encouraged everyone to continue marketing the summit and reminded everyone to purchase their tickets.**
- D. Data Mining Information and Presentation (Gary Horvath)
- Gary Horvath, Regional Economist, presented Industries and Occupations Driving the Northern Colorado Economy. Gary will present the report at the summit on February 22, 2012.**
- E. Summit Agenda and Event Flow (Yvonne Myers)
- Yvonne presented a draft agenda for the summit. After each presentation we have time allotted for table discussions. Yvonne asked all WIB members to facilitate a table discussion.**
- F. Break-Out Groups – Table Facilitation & Questions to ask Participants (Yvonne Myers)
- The committee met in small groups to brainstorm questions to ask summit participants.**
- G. Report Out and Wrap-up (Yvonne Myers)
- All groups reported their question suggestions.**
- H. Adjourn