

Agenda – Economic Recovery and Relief Subpanel Meeting #1
September 30, 2021, 11-noon
Meeting Conducted Remotely

Introductions

Discussion: Our role as the Subpanel

- Reflections from first Task Force meeting
- Develop a consistent understanding of our role

Review of Proposed Schedule from ERRTF – See attached document

- Determine whether the proposed deadlines are achievable
 - Note the proposed date of November 8, 2021 for delivering our draft report and its relationship to the October 18, 2021 Task Force meeting
- Establish schedule for the subpanel meetings
- Preliminary brainstorm/planning for the content of subpanel meetings

Discussion: Process for Subpanel deliberations

Discussion: Subpanel member roles relative to the research, drafting the report, etc

Other items