I. Discussion and recommendations for report to EC – due EOD Friday, June 5
   • Discussion – draft report for ERC chairs for submission Friday afternoon. (see meeting materials)
     i. Discussion – immediate needs of the subcommittee for inclusion in the draft report
        1. Financial Assistance Federal/State –
           a. Funding received proportionate to loss of tourism, hospitality, retail industry, is there a way to calculate?
           b. Available funding and best advice this subcommittee can give about how to use funding and make it work.
           c. Tax Credits
        2. Marketing – in state, overnight visitation, out of state, when is this happening?
        3. Workforce/unemployment
        4. Technical Assistance / Innovation

   Action Items:
   • Subcommittee members – 4 thoughts on what would be the most effective use of federal/state funding.
   • Provide input for Draft report by 4pm, 6/2/2020
   • Hannah Collins – will send out other state tourism budgets to the subcommittee.

II. Goals/Agenda for week of June 8, 2020

   Action Items:
   • Steve Lyons, Director of Maine Office of Tourism - confirmed for Wednesday Meeting (June 10, 2020).