Key Takeaways

- The sub-committee agreed to a weekly meeting schedule
  - Wed/Thurs 8:30-10:00 am
  - Friday 9:30-10:00 am
- The sub-committee agreed that with the July 8⁰ deadline for report to the ERC committee, the sub-committee work would need to be completed by June 30.
- The sub-committee reacted to the changes announced by Gov. Mills on May 27⁰ regarding the delay of in-restaurant eating in 2 Maine counties. Expressed desire for more transparency and communication with the committee on modifications such as this when possible.
- The sub-committee discussed options for stakeholder engagement. Reviewing options for a stakeholder input virtual meeting. Discussed potential use of a survey as well as existing survey data. Also discussed use of ERC established email and online portal at [https://www.maine.gov/future/initiatives/economy/economic-recovery-committee](https://www.maine.gov/future/initiatives/economy/economic-recovery-committee) as a preferred and primary way for collecting input.
- Sub-committee began initial discussion related to the 4 questions provided in the agenda.
  - Discussion that the PPE supply chain challenges seem to have been overcome. PPE generally available again.
  - Interest in Liability protection and Tax Credit options were briefly touched upon
  - Child care challenges and work permit process were both raised as potential items for the longer-term objective

- Action Items included:
  - Committee chair will communicate with Commissioner Johnson concerning reactions to May 27⁰ announcements.
  - Exploring logistics to support a stakeholder input session for June 4⁰.
  - Prepare data representing baseline data for the combined Tourism, Hospitality and Retail Industries for the sub-committee for the June 3 meeting.
  - BMR communication with Commissioner Johnson regarding modifications to reopening plans
  - Continued work with the ERC committee chairs to clarify desired outcomes and definition of success for the sub-committee.