Subcommittee Agenda

1. Intros to committee and staff
   Chair: Bob Montgomery-Rice, President and CEO of Bangor Savings Bank
   Lead Staffer: Hannah Collins, DECD
   - Meredith Strang Burgess, President and CEO of Burgess Advertising and Marketing
   - Curtis Picard, President and CEO of Retail Association of Maine
   - Jean Ginn Marvin, Owner of Nonantum Resort, Board Chair, Maine Community College Board of Trustees
   - Senator Michael Carpenter, D-Aroostook
   - Adam Lee, Chairman, Lee Auto Malls

2. Establish meeting plan & committee considerations:
   Decided committee needs to meet more than once a week over the next several weeks to establish immediate work.
   
   Committee needs:
   - Hear the voices of the industry with directed questions.
   - Understand what is being done elsewhere and in Maine?
   - Guiding questions for this group’s work

   Barriers/Concerns
   - 14 day quarantine and testing is still a huge barrier to this subcommittee group.
   - Protective gear for the people of Maine is also an immediate concern.

Guest speakers at sub-committee meetings. Heather Johnson, Commissioner of DECD. Others?

Action: Poll will be sent out to establish best meeting times moving forward (Hannah Collins).

Meeting adjourned at 9:00 am