

RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION

MEETING OF BOARD OF DIRECTORS

RHODE MAP SUBCOMMITTEE

PUBLIC SESSION

MINUTES

September 19, 2013

The Rhode Map Subcommittee of the Board of Directors of the Rhode Island Economic Development Corporation (the “Corporation”) met on Thursday, September 19, 2013, in Public Session, beginning at 8:30 AM, at the Rhode Island Economic Development Corporation located at 315 Iron Horse Way, Providence, Rhode Island.

The following individuals were present at the meeting: Ms. Shannon E. Brawley, Ms. Judith Diaz, Ms. Elizabeth Francis, Mr. Marcel Valois, and Mr. Michael Walker. Dr. Nancy Carriuolo and Ms. Maeve E. Donohue were not in attendance.

Mr. Valois opened the discussion by announcing within hours or days that the Rhode Island Foundation will be co-venturing with EDC to begin a series of actionable conversations with major industry

sectors around the state to discuss strategic initiatives that they see as the growth of their sector and discuss intersections around different businesses around the state.

Mr. Valois stated to the members that EDC is looking into having three sessions between October 21st and Christmas time with two hours per session.

Mr. Valois stated to the members that the Fourth Economy was a consultant early on in the Sustainable Communities process and has been engaged by the Rhode Island Foundation.

Mr. Valois stated that the Fourth Economy will come in and provide facilitation for these discussions. Mr. Valois stated that we are going to prep groups ahead of time and ask them to be ready to participate. Mr. Valois stated that our thoughts are to have the first group discussions around these sectors. Mr. Valois stated that we are trying to keep the groups in that 20-30 person range, some meetings will be held here at EDC and some at the Rhode Island Foundation. Mr. Valois stated that these are not public meetings.

The subcommittee approved the minutes of the August 16, 2013 meeting.

The meeting adjourned at 9:25 AM.