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OFFICE OF GOVERNOR RONNIE MUSGROVE  
INTEROFFICE MEMORANDUM

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**TO:** GOVERNOR  
**FROM:** RILEY  
**SUBJECT:** SGPB: MATERIALS FOR TODAY'S CONFERENCE CALL  
**DATE** 12/19/02  
**CC:** FILE

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I've attached the materials that will be discussed on today's 1:30 p.m. conference call. I've got a call into Jim Clinton to determine any info that you need prior to the call, but I haven't heard back from him yet. You should lead the call and ask Jim to brief everyone on each agenda item. A few highlights:

- **Financial Report:** (1<sup>st</sup> sheet – Balance Sheet) SGPB has \$243,170 in operating cash. (2<sup>nd</sup> sheet – Budget v. Actual) Actual income is \$685,518, with actual expenses of \$382,962, so we're okay. But, we need to work on conference income and associate memberships.
- **Business Council Proposal:** The materials describe this proposal, but Jim is proposing this due to decline in SGPB's associate membership at the Corporate Partner (\$10,000) and President Circle's (\$25,000) levels. Businesses that have sponsored at these levels have been able to name someone to either an advisory Council (Corporate Partners) or to each of SGPB's four policy advisory councils (President's Circle). Companies have basically paid the money, but not really become involved. SGPB wants to increase their involvement.

Jim is proposing that we create the Business Council, which will give companies all of the benefits of the \$10,000 Corporate Partner level, but adds the value of a special council created just for them. The Council will meet twice annually and members will be invited to play an active role in one of SGPB four policy advisory councils. In addition, SGPB staff will develop one major policy paper annually on a subject chosen by the Business Council to be delivered at the Annual Conference. The Business Council will be chaired by one of its corporate members on an annual rotating basis.

This sounds like a pretty good idea to increase corporate involvement as it gives the business sector its own council with advisory activities.

- **Chairmanship Succession:** I'll let you know any comments Jim has on this item as soon as I hear from him.

