
OFFICE OF GOVERNOR RONNIE MUSGROVE
INTEROFFICE MEMORANDUM

TO: GOVERNOR
FROM: RILEY
SUBJECT: APRIL 27 SOUTHERN GROWTH POLICIES BOARD CONFERENCE CALL
DATE 5/2/01
CC: FILE

I participated in a conference call on your behalf of the Southern Growth Policies Board's Executive Committee this past Friday. Listed below is the agenda and the action taken.

1. Minutes of January 29 Meeting – approved
2. Financial Report – approved – Jim Clinton addressed the \$362,000 shortfall in actual “Conference Income” and the \$170,000 shortfall in “Associate Membership Revenue.” He said that “Conference Income” revenues will increase as the annual meeting approaches. Overall, SGPB will spend less to address the shortfalls in these areas.
3. Conference Report – The agenda for the Hot Springs Annual Meeting is 95% firm. The conference will focus on the release of the “Invented Here” report, which is the first of the Future of the South series. Jim Clinton/SGPB will probably be calling on this office for assistance in obtaining corporate sponsors from our state.
4. Council on the Southern Community Proposal – approved – This is the fourth and final advisory council for SGPB. With the implementation of this council, all staff programmatic areas will be under an advisory council. Governors will appoint two state representatives to the council: 1 from local government and 1 at-large. The Executive Committee's recommendation for approval of the council will be taken up by the full board in Hot Springs.