OFFICE OF GOVERNOR RONNIE MUSGROVE INTEROFFICE MEMORANDUM

TO: GOVERNOR

FROM: RILEY

SUBJECT: AGENDA FOR 8/27/02 SGPB EXECUTIVE COMMITTEE MEETING AT SGA MEETING

DATE 8/15/02 **CC:** DAVIDSON

The main Southern Growth event in New Orleans is the Executive Committee meeting on Tuesday morning, August 27. You will be chairing the meeting and Jim Clinton has sent the attached agenda.

According to Jim, you should call on each designated governor to open their respective segments under Item IV – Council Reports. Jim understands that Governor Holden will be leaving early and will not be there Tuesday morning, but all of the other governors should be. Carol Conway, Mary Williams, and Jim Clinton will all be there to assist, answer questions and, in some cases, provide the reports on behalf of the governors.

The big item on the agenda is the release of the *Southern Innovation Index* under item IV.A. According to Jim, Governor Warner will probably have fairly limited remarks, as he is brand new as the Chairman of the Southern Technology Council (STC). The report is at the printer right now and Jim hopes to fedex you a copy before you leave for New Orleans. Jim's office is also working on a press release that they'll run past you. Jim would like you to have a good bit to say regarding the *Index* and he'll provide us with a separate memo with highlights of the report by early next week.

The rest of the agenda should flow pretty smoothly. According to Jim, when Governor Huckabee finishes his report, there should be a segue back to you for Item IV.D.3 that will give you the opportunity to talk about the meeting in Biloxi and to invite everyone to attend.

Jim also invited you to drop by the Southern Technology Council's meeting on Saturday, August 24, if you would like (the agenda is attached for your review). The meeting will run from 10 AM until late afternoon.