

This meeting was held to discuss Idaho's small business PPE supplies and establish the infrastructure for the recently announced Small Business Interruption Grants.

Chairman Alex Adams called the meeting to Order at 3:02pm. Members not in attendance were Lt. Governor Janice McGeachin and Shawn Keough.

Bobbi-Jo Meuleman started the meeting talking about the current status of PPE in Idaho and Idaho's Department of Administration plan to begin helping small business secure these products in bulk quantities. The Department of Administration currently has \$250,000 worth of PPE supplies on order for different Idaho small businesses. Jani Revier moved to adopt the recommendation to purchase \$2 million worth of PPE for small business. Tom Keeley seconded it. The motion passed unanimously.

Chairman Adams then began the discussion on the \$300 million the Governor recommended for small business interruption grants. These grants would be targeted towards those who could not secure money from the federal Paycheck Protection Program or other forms of assistance from the CARES Act. Matt Newton commented as one of the two business representatives on the committee that the recommendation was a well thought out idea that the committee should support. Dennis Johnson echoed similar comments. Matt Newton moved to adopt the Governor's recommendation. Dennis Johnson seconded the motion. The motion passed unanimously with Chantel Greene absent from voting.

Chairman Adams ended the meeting intending to meet in the coming weeks to discuss the Governor's broadband initiative among other issues.