

## **SPARK Taskforce Executive Committee | Meeting 1 Agenda**

**June 2<sup>nd</sup>, 2020 | 2:00PM – 4:00PM**

**Eisenhower State Office Building, 700 SW Harrison Street, Board Room, 2nd Floor, West Wing,  
Topeka, KS.**

**I. Opening Remarks** Governor Laura Kelly | Lyle Butler, Chair

*Governor Laura Kelly and Chairman of the SPARK Taskforce Lyle Butler will welcome Executive Committee members, provide an opportunity for introductions, and introduce the work of the SPARK Taskforce with an emphasis on its goals as it relates to economic recovery in Kansas.*

**II. Overview of Recovery Office** Cheryl Harrison-Lee, Executive Director

*Executive Director of the Office of Recovery Cheryl Harrison-Lee will provide an overview presentation of the newly created Office of Recovery, including information on the structure and functions of each committee in the SPARK Taskforce and priorities of the Office for the Recovery through the end of 2020.*

**III. Review of CARES Act** Cheryl Harrison-Lee and Larry Campbell, Budget Director

*Cheryl Harrison-Lee and the Director of the Division of Budget Larry Campbell will provide Executive Committee members with a brief overview of the CARES Act, including information on the major sources of funding, federal spending guidelines, and additional grant programs or funding opportunities specific to the COVID-19 response.*

**IV. First Round Allocations** Cheryl Harrison-Lee, Executive Director

*Executive Director Cheryl Harrison-Lee will brief the Executive Committee on potential first-round allocations of CARES Act funds. The Committee will consider initial funding to localities for COVID-19 related health expenses.*

**V. Ethics and KORA Training** Clay Britton, Chief Legal Counsel

*The Governor's Legal Counsel Clay Britton will provide a brief training to Executive Committee members on ethical obligations, their responsibilities as it relates to the Kansas Open Records Act, and any relevant meeting or gathering requirements as it relates the Kansas Open Meetings Act.*

**VI. Meeting Schedule** Lyle Butler, Chair

*Chairman Lyle Butler will discuss the meeting schedule and allocation timeline for the Executive Committee and determine a date for the next meeting.*

**VII. Adjournment**