



AGENDA

**New Education Building, 301 N Wilmington Street, Raleigh
7th Floor Boardroom (Room 755)**

October 12, 2012

- 9: 05 Welcome
 Economic Development Board Accomplishments in Review
 Allen Joines, Chairman
- 9:35 Performance Metrics and Accomplishments of the Department of Commerce
 Dale Carroll, Deputy Secretary
- 10:05 Coffee Break
- 10:20 Presentation of Certificates to Board Members
 Governor Beverly Perdue
- 10:45 Remarks from Commerce Leadership
 Secretary Crisco and Deputy Secretary Carroll
- 11:05 Transition Recommendations, Including Open Board Discussion
 Secretary Crisco and Deputy Secretary Carroll
- 12:00 Adjourn
 Allen Joines, Chairman
-