



AGENDA

**Legislative Office Building, Room 544
Raleigh, North Carolina**

October 30, 2002

- 9:00 a.m. **Welcome and Introductions**
Gordon Myers
- 9:10 a.m. **Swearing-in Ceremony**
- 9:20 a.m. **Approval of Strategic Plan and Briefing on Next Steps**
Robert Stolz
- 9:40 a.m. **Update on Incentives Legislation**
Jim Fain
- 10:00 a.m. **Special Presentation**
Noah Pickus, Institute for Emerging Issues
- 10:45 a.m. **Case Study on Recruitment Process**
Department of Commerce Staff
- 11:30 a.m. **Lunch** (for Board members only) – Legislative Office Building, Room 544
- 12:30 p.m. **Committee Meetings**
- Community Readiness and Urban Development** – Room 423, Legislative Office Building
- Infrastructure, Transportation and Environment** – Room 643, Legislative Office Building
- Recruitment and Retention** – Room 544, Legislative Office Building
- Rural Development Issues** – Room 422, Legislative Office Building
- Science, Technology and University Outreach** – Suite 450, Large Conference Room, State Construction Office, Fourth Floor, New Education Building
- Tourism, Film, Sports, Arts and Cultural Resources** – Room 421, Legislative Office Building
- Workforce Development and Education** – will not meet
- 2:30 p.m. **Adjourn**