



AGENDA

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

February 10, 2012

- 9: 00 Welcome
 Allen Joines, Chairman
 Introduction of New Members
- 9:30 Governor's Forums on Small Town Competitiveness & NC Tomorrow
 Henry McKoy, Assistant Secretary for Community Development
 North Carolina Department of Commerce
- 9:50 Energy Division Presentation
 Jon Williams, Assistant Secretary for Energy
 North Carolina Department of Commerce
- 10:10 Small Business Tax Forgiveness Initiative
 Tom Dixon, Assistant Secretary of Tax Administration
 North Carolina Department of Revenue
- 10:25 Governor's Military Summit Directives: Joint Strike Fighter
 Jim Davis, Executive Director of Craven County Economic Development Commission
- 10:40 Commerce Performance Metrics and ED Grant Report Update
 Deputy Secretary Carroll
- 11: 00 Commerce Update
 Secretary Crisco and Deputy Secretary Carroll
- 11:30 Governor's Office Update
 Don Hobart, Governor's Chief Advisor for Business and Economic Development
- 11:45 Closing Remarks
 Allen Joines
- 12:00 Working Lunch provided by SBTDC
 Taxes & Tools Committee
 Task Force on Integrating Small Businesses into Military Economy