



# **NORTH CAROLINA ECONOMIC DEVELOPMENT BOARD**

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Agenda  
Economic Development Board Meeting  
April 4-5, 2007  
Cary, North Carolina

## **Wednesday, April 4, 2007**

- 2:00 p.m. Meet at The Umstead Hotel and Spa  
Board the bus to tour SAS Campus and the Centennial Campus  
at North Carolina State University
- 5:00 p.m. Return to The Umstead Hotel and Spa
- 6:00 p.m. Reception – Salon Room, The Umstead Hotel and Spa
- 7:00 p.m. Dinner – Salon Room, The Umstead Hotel and Spa

**Thursday, April 5, 2007**

- 7:30 a.m. Deluxe Continental Breakfast, Salon Room – The Umstead Hotel and Spa
- 8:00 a.m. Welcome and Announcements  
*Chairman Jordy Whichard*  
*Jim Davis, Sr. Vice-President & Chief Marketing Officer, SAS*
- 8:15 a.m. Commerce Department Updates and Activities  
*Jim Fain, Secretary of Commerce*
- 8:45 a.m. Military Foundation Presentation  
*The Honorable Beverly Perdue, Lt. Governor, State of North Carolina*
- 9:15 a.m. Legislative Updates 2007 Long Session  
*Don Hobart, Legal Counsel and Liaison, Department of Commerce*
- 9:45 a.m. Break
- 10:00 a.m. 2007 Economic Development Strategic Plan Update  
*Libby Smith, Economic Development Board Staff Director*
- 10:15 a.m. (DRAFT) 2007-2009 Economic Development Action Plan Discussion
- 11:45 a.m. Wrap-up  
*Chairman Jordy Whichard*
- 12:00 p.m. Adjourn