

NORTH CAROLINA ECONOMIC DEVELOPMENT BOARD



AGENDA

Highland Country Club

1105 Highland Country Club Drive · Fayetteville, North Carolina, 28305

(910) 484-3136

Friday, November 4, 2011

9 am to 3:30 pm

- 9:00 a.m. **Welcome**
Allen Joines, Chairman
- 9:05 a.m. **Governor's Military Summits**
Colonel John Nicholson, USMC (Ret), Governor's Military Affairs Advisor
- 9:25 a.m. **High Growth Firms**
Al Delia, Governor's Senior Advisor
Kristin Bunn, JDIG Economist, North Carolina Department of Commerce
- 10:05 a.m. **Board Discussion**
- 10:45 a.m. **North Carolina Department of Commerce Report**
Keith Crisco, Secretary, North Carolina Department of Commerce
Dale Carroll, Deputy Secretary, North Carolina Department of Commerce
- 11:20 a.m. **Update from the Governor**
Don Hobart, Governor's Chief Advisor for Business and Economic Development
- 11:35 a.m. **Economic Development Board Committee Updates**
Dale Carroll, Deputy Secretary, NC Department of Commerce
Peter Reichard
Sue Cole
- 12:00 p.m. **Lunch**
- 1:30 p.m. **Committee Meetings**
Taxes and Tools, Room TBD
Performance Metrics, Room TBD
ESC/Commerce Merger, Room TBD
- 3:30 p.m. **Adjourn**