



## AGENDA

**Legislative Office Building, Room 643**  
**Raleigh, North Carolina**

**Thursday, January 24, 2002**

- 2:00 p.m.     **Welcome and Review of Agenda**  
Gordon Myers, Chair
- 2:10 p.m.     **Report on the Activities of the Department of Commerce**  
Jim Fain, Secretary, Department of Commerce
- 2:30 p.m.     **Report on the Status of the Consultant Study**  
Gordon Myers, Chair
- 2:50 p.m.     **Break**
- 3:00 p.m.     **Strategic Planning Format, Process and Schedule**  
Gordon Myers, Chair
- 3:15 p.m.     **Lessons Learned from a Review of the 1999 Strategic Plan**  
Robert Stolz, Chair-Elect and Strategic Planning Committee Members
- 3:40 p.m.     **Discussion of Lessons Learned**  
Entire Board, facilitated by Gordon Myers
- 4:15 p.m.     **Break**
- 4:25 p.m.     **Committee Meetings as Next Steps in Strategic Planning Process**  
Gordon Myers, Chair
- 4:50 p.m.     **Closing Remarks**  
Gordon Myers, Chair
- 5:00 p.m.     **Adjourn**

# NORTH CAROLINA ECONOMIC DEVELOPMENT BOARD

---



**Friday, January 25, 2002**

8:30 a.m.      **Committee Meetings**

**Community Readiness and Urban Development** – Legislative Office Building,  
Room 414

**Infrastructure, Transportation and Environment** – Education Building, 4<sup>th</sup> Floor  
Small Conference Room

**Recruitment and Retention** – Education Building, 4th Floor Boardroom

**Rural Development Issues** – Legislative Office Building, Room 415

**Science, Technology and University Outreach** – Education Building, Room 575-2

**Tourism, Film, Sports, Arts and Cultural Resources** – Education Building, 1<sup>st</sup> Floor  
Conference Room (Tourism Boardroom)

**Workforce Development and Education** – Education Building, Room 544

12:00 p.m.    **Committees Adjourn**

---

**Note: Committee Chairs may choose to follow this basic format.**

8:30 a.m.      Welcome and Introductions  
Committee Chair

8:45 a.m.      Review of Strategic Planning Process for Committee  
Committee Chair

9:00 a.m.      Presentation of Policy Issues as Identified by Committee Advisory Teams and Staff

9:15 a.m.      Discussion of Policy Issues as Possible Short-term and Long-term Objectives in Strategic Plan

9:45 a.m.      Break

10:00 a.m.     Educational Session/Presentations on Policy Issues

10:20 a.m.     Discussion

11:00 a.m.     Break

11:10 a.m.     Next Steps for Committee

12:00 p.m.     Adjourn