

AGENDA
GROWTH AND OPPORTUNITY BOARD
Tuesday, March 14, 2017
1:00 PM
House Appropriations Room

- | | | |
|-------|---|-------------------------------------|
| I. | CALL TO ORDER | Dubby Wynne
Chairman |
| II. | ROLL CALL | |
| III. | PUBLIC COMMENT | |
| IV. | REGIONAL COUNCIL CERTIFICATION | Bill Shelton
Director, DHCD |
| V. | ECONOMIC GROWTH AND
DIVERSIFICATION PLAN | Bill Shelton
Director, DHCD |
| VI. | CONSULTANT PANEL | Dubby Wynne
Chairman |
| VII. | 2017 GENERAL ASSEMBLY UPDATE | Bill Shelton
Director, DHCD |
| VIII. | PURPOSE STATEMENT | Nancy Agee |
| IX. | DISCUSSION ITEMS | Ben Davenport
Vice Chairman |
| X. | ORIENTATION EVENT | Dubby Wynne
Chairman |
| XI. | VRIC UPDATE | Jim Dyke |
| XII. | STATE WORKFORCE BOARD | Sara Dunnigan
Executive Director |

XIII. BOARD MATTERS

- a. By-Laws
- b. Executive Committee update

XIV. FUTURE BOARD MEETING DATES

Thursday, **April 6** **1:00 pm – House Room C, GAB**
Tuesday, **June 13** **1:00 pm – House Room 1, Capitol**
Tuesday, **September 12** **1:00 pm – House Room 1, Capitol**
Tuesday, **December 12** **1:00 pm – House Room 1, Capitol**

XV. ADJOURNMENT

Chairman