



Thursday, May 5th, 2022

9:30 A.M. – 3:30 P.M.

Aloft Wilmington at Coastline Center
501 Nutt Street
Wilmington, NC 28401

<https://youtu.be/QTHVVc4WfR4>

BOARD MEETING AGENDA

Time	Topic	Primary Speakers
9:30 a.m. – 10:00 a.m.	Call to Order, Greetings, and Conflict of Interest Statement	Marqueta Welton, Taskforce Chair
10:00 a.m. –10:30 a.m.	Presentation on North Carolina Ports	Brian Clark
10:30 a.m. –12:00 p.m.	Offshore Wind Business Panel Discussion	Susan Fleetwood (Moderator), Sam Eaton, Scot Hewitt-Gudgin, Rebecca Karp, Sam Salustro, Teera Strum
12:00 p.m. – 1:30 p.m.	Lunch – Presentation on Supply Chain for Economic Development	Dana Magliola
1:30 p.m.- 1:40 p.m.	Update on Carolina Long Bay (Wilmington East) Lease	Jennifer Mundt
1:40 p.m. – 2:20 p.m.	Economic Opportunity & Business Development Subcommittee Report	Michelle Querry & Justin Sosne
2:20 p.m. – 2:30 p.m.	Break	
2:30 p.m. – 3:00 p.m.	Subcommittee Reports Infrastructure and Environmental Justice & Inclusion Workforce, Education and Training Opportunity Development Outreach and Engagement	Steve Kalland & Ashley McCleod Perry Harker & Dan Segovia Ben Cahoon & Susi Hamilton
3:00 p.m. – 3:25 p.m.	Remarks from Taskforce	Taskforce Chair and Members
3:25 p.m. – 3:30 p.m.	Next Steps & Housekeeping Future meeting dates and location: August 4, 2022 (TBD) November 1, 2022 Carteret Community College	Taskforce Chair
3:30 p.m.	Adjournment	