



**Thursday, February 3, 2022**

11:30 A.M. – 3:30 P.M.

To join meeting:

<https://youtu.be/yhIHKGupRBs>

**BOARD MEETING AGENDA**

<b>Time</b>	<b>Topic</b>	<b>Primary Speakers</b>
11:30 a.m. –11:35 a.m.	<b>Call to Order, Houskeeping, Conflict of Interest Statement</b>	Marqueta Welton, Taskforce Chair
11:35 a.m. –11:40 p.m.	<b>Welcome from the Department of Commerce</b>	Secretary Machel Baker Sanders
11:40 p.m. –11:50 p.m.	<b>Greetings from the Office of the Governor</b>	Governor Roy Cooper
11:50 p.m. –12:15 p.m.	<b>Introduction of Taskforce Members, Staff and Guest</b>	Taskforce Chair
12:15 p.m. –12:25 p.m.	<b>Taskforce Charge</b>	Taskforce Chair
12:25 p.m. – 1:10 p.m.	<b>Lunch</b>	
1:10 p.m. – 2:25 p.m.	<b>Key findings and recommendations from <i>Building North Carolina's Offshore Wind Supply Chain Report</i></b>	Andy Geissbuehler, BVG Associates, John Hardin and Jennifer Mundt, NCDOC
2:25 p.m. – 2:40 p.m.	<b>Break</b>	
2:40 p.m. – 3:00 p.m.	<b>Subcommittee Overview</b> Economic Opportunity and Business Development Infrastructure and Environmental Justice & Inclusion Outreach and Engagement Workforce, Education and Training Opportunity Development	John Hardin, Colin Kiser Jennifer Mundt Lex Janes Emily Roach
3:00 p.m. – 3:20 p.m.	<b>Remarks from Taskforce</b>	Taskforce Chair and Members
3:20 p.m. – 3:30 p.m.	<b>Next Steps</b> Future meeting dates and location: May 5-6, 2022 (TBD) August 4, 2022 (TBD) November 3, 2022 (TBD)	Taskforce Chair
3:30 p.m.	<b>Adjournment</b>	