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AGENDA
CATAWBA COUNTY BOARD OF COMMISSIONERS RETREAT
FRIDAY, DECEMBER 7, 2012
EXECUTIVE BOARD ROOM
CATAWBA VALLEY MEDICAL CENTER

Directions to Executive Board Room: Enter Hospital parking lot at the traffic light directly in front of the Hospital on Fairgrove Church Road; follow the signs to Day Surgery; enter the building under the glass awning with signage indicating Hospital Administration and proceed to the 4th door on the right.

- 8:00 Breakfast
- 8:30 Performance Dashboard. *Presented by Budget Analyst Paul Murray and Assistant County Manager Mary Furtado.*
- 9:15 Food and Farm Sustainability Plan. *Presented by Assistant County Manager Mary Furtado and Commissioner Barbara Beatty.*
- 10:00 Break
- 10:20 2013 Legislative Goals. *Presented by Assistant County Manager Dewey Harris.*
- 11:15 CVCC's Vision on Seamless Education, Workforce Development. *Presented by CVCC President Garrett Hinshaw.*
- 12:00 Lunch - Exchange between Board Members about boards and committees on which they serve.
- 1:15 Justice Center Project Update. *Presented by Finance Director Rodney Miller.*
- 2:00 Southern Growth Economic Competitiveness Report. *Presented by Ted Abernathy, Southern Growth Policy Board.*
- 3:30 Closed Session – Pursuant to North Carolina General Statute 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.
- 4:15 Adjournment.