

**Wake County Growth Issues Task Force (GITF)**  
**Meeting One**  
**Thursday, June 19, 2008**  
**6:00-8:30 PM**

---

<b>Welcome</b>	5 minutes	<b>Joe Bryan, Chair</b> <b>Board of Commissioners</b>
<b>Introductions &amp; Task Force Goals</b>	10 minutes	<b>Betty Lou Ward, Vice-Chair</b> <b>Board of Commissioners &amp;</b> <b>Chair, GITF</b>
<ul style="list-style-type: none"><li>○ Background of the Project</li><li>○ Self Introductions of the Task Force Members</li><li>○ Introduce Facilitator</li></ul>		
<b>Overview of the Task Force Process</b>	5 minutes	<b>Glenn Harbeck</b>
<ul style="list-style-type: none"><li>○ What We Plan to Accomplish</li><li>○ Preview Tonight's Agenda</li><li>○ Introduce County Planning Director</li></ul>		
<b>Overview of County Growth Trends</b>	10-12 minutes	<b>Melanie Wilson</b>
<b>Identification of Critical Growth Issues</b>	35 minutes	<b>Task Force</b>
<ul style="list-style-type: none"><li>○ Introduction to the Brainstorming Process</li><li>○ Rules for Small Group Brainstorming</li><li>○ Small Group Work to Identify Critical Growth Issues</li></ul>		
<b><i>Stretch Break</i></b>	<i>10 minutes</i>	
<b>Ranking of Critical Growth Issues</b>	25 minutes	<b>Task Force</b>
<ul style="list-style-type: none"><li>○ Reconvene for Voting</li><li>○ Explain Rules for Voting</li><li>○ Voting Takes Place</li><li>○ Summarize Results of Voting</li></ul>		
<b>Selection of Priority Growth Issues</b>	20 minutes	<b>Task Force</b>
<ul style="list-style-type: none"><li>○ Recognize Top Ten Critical Growth Issues</li><li>○ Discussion of Top Ten Critical Growth Issues</li><li>○ Selection of Top Three Critical Growth Issues</li></ul>		
<b>Wrap Up</b>	10 minutes	<b>Glenn Harbeck</b>
<ul style="list-style-type: none"><li>○ What's Next? (Preview of next meeting)</li><li>○ Other Business</li></ul>		
<b>Closing Remarks</b>	5 minutes	<b>Chairman Ward</b>