

## **SOUTHERN GROWTH POLICIES BOARD**

### **EXECUTIVE COMMITTEE MEETING – Tuesday, August 27, 2002**

7:30 AM Continental Breakfast

8:00 AM Meeting Commences

#### **AGENDA—Governor Ronnie Musgrove, Chairman**

- I. Call to Order
- II. Approval of Previous Minutes
- III. Financial Report
- IV. Council Reports
  - A. Southern Technology Council—Governor Mark Warner, Chairman
    1. *Invented Here: The Southern Innovation Index*
  - B. Global Strategies Council—Governor Bob Holden, Chairman
    1. A Strategic Plan for Globalization Issues
    2. State Collaborations
    3. Resolution
  - C. Council for a New Economy Workforce—Governor Bob Wise, Chairman
    1. *The Mercedes and the Magnolia* (the 2002 Report on the Future of the South)
    2. Follow-up plans
  - D. Council on the Southern Community—Governor Mike Huckabee, Chairman
    1. Planning Retreat, September 17-18: Research Triangle Park, NC
    2. The 2003 Report on the Future of the South
    3. 2003 Annual Meeting: June 1-3, 2003 in Biloxi, Mississippi
  - E. Seeing the Future (Video & Workbook)
- V. Other Business
- VI. Adjournment