

**North Carolina Telecommunications Industry Association
Media Relations Committee**

David Privette, North State

Sandy Pernell, Embarq

Karen Powell, SkyLine

Dennis Wallace, Tri-County, Board Liaison

Mike Stanley, Surry Telephone, Board Liaison

Clifton Metcalf, AT&T

Jenny Waisner, Lexcom

Terry Raupe, Tri-County Telephone

A G E N D A

January 15, 2008

10:00 A.M.

Conference Call

- I. Call to Order/Welcome/Intros David Privette, Chairman

- II. NCTIA 2008 Program of Work

- III. Committee Structure / Work Organization Concepts /
Scope of Responsibility
2008 Committee Appointments

- IV. 2008 Activities Calendar

- V. Role of Board Liaison Dennis Wallace, Mike Stanley

- VI. Role of NCTIA Staff Carole Woodward

- VII. Schedule of Meetings / Agenda/TO DO Items / Location /Host
/ Adjourn / Lunch