

NC Telecommunications Industry Association
Human Resources / Training Committee

Mission: "Provide educational support to members on human resources and training issues Increase number of delivery vehicles for education / training. Develop a process to identify emerging education topics."

Richard Garner, CT Communications, Chairman
Dianne Sink, Lexcom, Secretary
Ralph Cooke, Yadkin Valley
Kim Garner, Randolph Telephone
Russell Green, ATMC
David Hedrick, CT Communications
Phoebe McGavock, Star Telephone

Angie Miller, SkyLine
Sara Puckett, Ellerbe Telephone
Al Quarles, Sprint
Nina Scott, Verizon South
Preston Sellers, CCCC
David Thaeler, US LEC
Rex Walser, North State

Steve Cox, Randolph Telephone, Board Liaison

March 3, 2006

A G E N D A

NCTIA Offices, Sanford, N C

- I. Call to Order / Welcome / Introductions**
Appreciation to CT Communications, Meeting Host

- II. Introduction of Program**
"Trends in Human Resources and Compensation"
Hank Federal, Findley Davies
"Defined Pension Plans"
Eddie Vaughn, Findley Davies

- III. NCTIA Committee Chairs Orientation**
Mission
Code of Ethics
Vision
2006 Program of Work / Committee Structure / Scope of Responsibility
2006 Committee Assignments
2006 Activities Calendar
Budget

- IV. Role of Board Liaison** **Steve Cox**

- V. 2006 HR Committee Goals**

- VI. Old Business**
September 30, 2005 Minutes

Annual Wage Survey

- VII. Roundtable Discussion Items**

- VIII. Next Meeting – May 26 at NCTIA - Sponsor and Speaker**

IX. Adjourn