



**NCBDN BOARD MEETING**  
**July 26, 2024**  
**9:00 a.m.**  
**Electronic Meeting**  
**1135 Kildaire Farm Road, Suite 200**  
**Cary, NC 27511**

**AGENDA**

<b>Starting time</b>	<b>Agenda</b>	<b>Time Allotted</b>	<b>Outcomes</b>
<b>9:00 am</b>	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Quorum</li> <li>• Welcome Babbi Hawkins</li> <li>• Conflict of Interest – read Babbi’s SEI statement</li> <li>• Approval of Agenda</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Agenda approved</li> </ul>
<b>9:05 am</b>	Secretary’s Report <ul style="list-style-type: none"> <li>• June 2024 Open &amp; Closed Minutes</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Minutes approved</li> </ul>
<b>9:10 am</b>	Treasurer’s Report <ul style="list-style-type: none"> <li>• June 2024 Cash Flow Report</li> <li>• June 2024 Savings Report</li> <li>• June 2024 Budget Report</li> <li>• June 2024 Investment Report</li> </ul>	10 minutes	<ul style="list-style-type: none"> <li>• Financial reports approved</li> </ul>
<b>9:20 am</b>	Public Comment	5 minutes	
<b>9:25 am</b>	Licensing Administrator Report <ul style="list-style-type: none"> <li>• Numbers</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Information</li> </ul>
<b>9:30 am</b>	<u><b>Closed Session –</b></u> <ul style="list-style-type: none"> <li>• <b>Legal Consultation</b> [Article 33C of Chapter 143, § 143-318.11 (3) and NCBDN ByLaws, Article V (5) Section 4 (3)]</li> <li>• <b>Investigations</b> [Article 33C of Chapter 143, § 143-318.11 (7) and NCBDN ByLaws, Article V (5) Section 4 (8)]</li> <li>• <b>Applications</b> - [Article 33C of Chapter 143, §143-318.18(6) and Article 5 of the Bylaws, Section 4 (8)]</li> <li>• <b>HR/Qualifications of Employee(s)</b> [Article 33C of Chapter 143, § 143-318.11(6) and NCBDN ByLaws, Article V (5) Section 4(6)]</li> </ul>	75 minutes	<ul style="list-style-type: none"> <li>• Information/Updates</li> </ul>
<b>10:45 am</b>	Open Session <ul style="list-style-type: none"> <li>• Actions Related to Closed Session</li> <li>• Board Appointment Updates</li> <li>• Officer Positions &amp; Committees</li> </ul>	45 minutes	<ul style="list-style-type: none"> <li>• Vote on actions related to closed session.</li> <li>• Information</li> <li>• Vote on Officers positions</li> </ul>
<b>11:30 am</b>	Unfinished Business/New Business	5 minutes	<ul style="list-style-type: none"> <li>• Information</li> </ul>
<b>11:35 am</b>	Public Comment	5 minutes	
<b>11:40 am</b>	Adjourn		