



NCBDN BOARD MEETING
August 23, 2024
9:00 a.m.
Electronic Meeting
1135 Kildaire Farm Road, Suite 200
Cary, NC 27511

AGENDA

Starting time	Agenda	Time Allotted	Outcomes
9:00 am	<ul style="list-style-type: none"> • Call to Order • Quorum • Welcome Laine Moye, Licensing Coordinator • Approval of Agenda 	5 minutes	<ul style="list-style-type: none"> • Agenda approved
9:05 am	<u>Secretary's Report</u> <ul style="list-style-type: none"> • July 2024 Open & Closed Minutes 	5 minutes	<ul style="list-style-type: none"> • Minutes approved
9:10 am	<u>Treasurer's Report</u> <ul style="list-style-type: none"> • July 2024 Cash Flow Report • July 2024 Savings Report • July 2024 Budget Report • July 2024 Investment Report 	10 minutes	<ul style="list-style-type: none"> • Financial reports approved
9:20 am	Public Comment	5 minutes	
9:25 am	Licensing Administrator Report <ul style="list-style-type: none"> • Numbers 	5 minutes	<ul style="list-style-type: none"> • Information
9:30 am	<u>Closed Session –</u> <ul style="list-style-type: none"> • Legal Consultation [Article 33C of Chapter 143, § 143-318.11 (3) and NCBDN ByLaws, Article V (5) Section 4 (3)] • Investigations [Article 33C of Chapter 143, § 143-318.11 (7) and NCBDN ByLaws, Article V (5) Section 4 (8)] 	60 minutes	<ul style="list-style-type: none"> • Information/Updates
10:30 am	Open Session <ul style="list-style-type: none"> • Actions Related to Closed Session • Board Appointment Updates 	30 minutes	<ul style="list-style-type: none"> • Vote on actions related to closed session. • Information
11:00 am	Unfinished Business/New Business	5 minutes	<ul style="list-style-type: none"> • Information
11:05 am	Public Comment	5 minutes	
11:10 am	Adjourn		