



NCBDN BOARD MEETING
February 21, 2025
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 • Approval of Agenda • Conflicts of Interest 	5 minutes	<ul style="list-style-type: none"> • Quorum reached • Agenda approved
9:05 am	<u>Secretary's Report</u> <ul style="list-style-type: none"> • January 2025 Open 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"> • January 2025 Cash Flow Report • January 2025 Savings Report • January 2025 Budget Report • January 2025 Investment Report • Discuss FDIC insured investments 	20 minutes	<ul style="list-style-type: none"> • Financial reports approved • Discussion
9:30 am	Public Comment	5 minutes	
9:35 am	<u>Licensing Administrator's Report</u> <ul style="list-style-type: none"> • Numbers & Renewal Update 	5 minutes	<ul style="list-style-type: none"> • Information
9:40 am	<u>Closed Session –</u> <ul style="list-style-type: none"> • Investigations [Article 33C of Chapter 143, § 143-318.11 (7) and NCBDN ByLaws, Article V (5) Section 4 (7)] • Legal Consultation [Article 33C of Chapter 143, § 143-318.11 (3) and NCBDN ByLaws, Article V (5) Section 4 (3)] • Applications [Article 33C of Chapter 143, §143-318.18(6) and Article 5 of the Bylaws, Section 4 (8)] 	90 minutes	<ul style="list-style-type: none"> • Information/Updates
11:10 am	<u>Open Session</u> <ul style="list-style-type: none"> • Actions Related to Closed Session • Update on IT vendor replacement • HR committee – Review timing 	20 minutes	<ul style="list-style-type: none"> • Vote on actions related to closed session. • Information/Discussion
11:30 am	<u>Unfinished Business/New Business</u> <ul style="list-style-type: none"> • Reappointments – Summer 2025 	5 minutes	<ul style="list-style-type: none"> • Information/Discussion
11:35 am	Public Comment	5 minutes	
11:40 am	Adjourn		