



NCBDN BOARD MEETING
January 17, 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 	10 minutes	<ul style="list-style-type: none"> • Quorum reached • Agenda approved
9:10 am	<u>Secretary's Report</u> <ul style="list-style-type: none"> • November 2024 Open & Closed Minutes 	5 minutes	<ul style="list-style-type: none"> • Minutes approved
9:15 am	<u>Treasurer's Report</u> <ul style="list-style-type: none"> • November & December 2024 Cash Flow Report • November & December 2024 Savings Report • November & December 2024 Budget Report • November & December 2024 Investment Report 	10 minutes	<ul style="list-style-type: none"> • Financial reports approved
9:25 am	Public Comment	5 minutes	
9:30 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
9:35 am	Discussion with representatives from the West Virginia Board of Licensed Dietitians	30 minutes	<ul style="list-style-type: none"> • Discussion
10:05 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)] • Applications [Article 33C of Chapter 143, §143-318.18(6) and Article 5 of the Bylaws, Section 4 (8)] 	45 minutes	<ul style="list-style-type: none"> • Information/Updates
10:50 am	<u>Open Session</u> <ul style="list-style-type: none"> • Actions Related to Closed Session • UNC Sheps Center - Health Professions Data System 	25 minutes	<ul style="list-style-type: none"> • Vote on actions related to closed session. • Information/Discussion
11:15 am	<u>Unfinished Business/New Business</u> <ul style="list-style-type: none"> • NetworkScout Closing 	10 minutes	<ul style="list-style-type: none"> • Information/Discussion
11:25 am	Public Comment	5 minutes	
11:30 am	Adjourn		