



NCBDN BOARD MEETING
June 21, 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 Frances Cheung • Conflict of Interest • Approval of Agenda 	5 minutes	<ul style="list-style-type: none"> • Agenda approved
9:05 am	Secretary's Report <ul style="list-style-type: none"> • April 2024 Open & Closed Minutes 	5 minutes	<ul style="list-style-type: none"> • Minutes approved
9:10 am	Treasurer's Report <ul style="list-style-type: none"> • April & May 2024 Cash Flow Report • April & May 2024 Savings Report • April & May 2024 Budget Report • April & May 2024 Investment Report • FY 2024/2025 Budget Review 	30 minutes	<ul style="list-style-type: none"> • Financial reports approved • Review/Approve FY 2024/25 Budget
9:40 am	Public Comment	5 minutes	
9:45 am	Licensing Administrator Report <ul style="list-style-type: none"> • Numbers • Renewal Update • Set up next six months of meeting dates 	15 minutes	<ul style="list-style-type: none"> • Information
10:00 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 (8)] • 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
10:45 am	Open Session <ul style="list-style-type: none"> • Actions Related to Closed Session • Board Appointment Updates • Officer Positions & Committees 	45 minutes	<ul style="list-style-type: none"> • Vote on actions related to closed session. • Information • Discussion/determine slate for July vote
11:30 am	Unfinished Business/New Business	5 minutes	<ul style="list-style-type: none"> • Information
11:35 am	Public Comment	5 minutes	
11:40 am	Adjourn		