NCBDN NORTH CAROLINA BOARD OF DIETETICS /NUTRITION

1135 Kildaire Farm Rd., Ste 200, Cary, NC 27511 ■ 919-388-1931 ■ info@ncbdn.org ■ www.ncbdn.org

BOARD MEETING AGENDA

October 16, 2026 @ 9:00 a.m. via Electronic Meeting

Starting time	Agenda Item	Time Allotted	Outcomes
9:00 am	• Call to Order • Approval of Agenda • Conflicts of Interest	5 minutes	• Quorum reached • Agenda approved • Conflicts stated
9:05 am	**Secretary's Report** • August 2026 Open & Closed Minutes	5 minutes	• Minutes approved
9:10 am	**Treasurer's Report** • August & September 2026 Cash Flow Report • August & September 2026 Savings Report • August & September 2026 Budget Report • August & September 2026 Investment Report • Final Audit Report Review FY25/26	5 minutes	• Financial reports approved • FY 25/26 Audit Accepted
9:15 am	Public Comment	5 minutes	
9:20 am	**Licensing Administrator's Report** • Numbers Update	5 minutes	• Information
9:25 am	**Closed Session –** • **Applications** [Article 33C of Chapter 143, §143-318.18(6) and Article 5 of the Bylaws, Section 4 (8)] • **Investigations** [Article 33C of Chapter 143, § 143-318.11 (7) and Article 5 of the Bylaws, Section 4 (7)] • **Legal Consultation** [Article 33C of Chapter 143, § 143-318.11 (3) and Article 5 of the Bylaws Section 4 (3)] • **HR/Qualifications of Employee(s)** [Article 33C of Chapter 143, § 143-318.11(6) and Article 5 of the Bylaws, Section 4(6)]	85 minutes	• Information/Discussion
10:50 am	**Open Session** • Actions Related to Closed Session • State reports to be submitted before 10/31/26 • Periodic Rules Review – Readoption schedule set by RRC to be December 1, 2027	15 minutes	• Vote on actions related to closed session. • Review State Reports; Approve to Send • Information
11:05 am	**Unfinished Business/New Business** • Sarah Thomas – Ethics due 11/11/26	5 minutes	• Information/Discussion
11:10 am	Public Comment	5 minutes	
11:15 am	Adjourn		