



NCBDN BOARD MEETING
April 19, 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 • 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"> • March 2024 Open Minutes 	5 minutes	<ul style="list-style-type: none"> • Minutes approved
9:10 am	Treasurer's Report <ul style="list-style-type: none"> • March 2024 Cash Flow Report • March 2024 Savings Report • March 2024 Budget Report • March 2024 Investment Report • Transfer of excess funds from checking to savings – Reinvestment in Business CD. 	10 minutes	<ul style="list-style-type: none"> • Financial reports approved • Approve transfer of funds and CD Reinvestment plan
9:20 am	Public Comment	5 minutes	
9:25 am	Licensing Specialist Report <ul style="list-style-type: none"> • Numbers • Renewal Update 	5 minutes	<ul style="list-style-type: none"> • Information
9:30 am	Compact Legislation Recap	45 minutes	<ul style="list-style-type: none"> • Discussion
10:15 am	<u>Closed Session –</u> <ul style="list-style-type: none"> • HR/Qualifications of Employee(s) [Article 33C of Chapter 143, § 143-318.11(6) and NCBDN ByLaws, Article V (5) Section 4(6)] • 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 NCBDN ByLaws, Article V (5) Section 4 (8)] 	45 minutes	<ul style="list-style-type: none"> • Discuss staffing • Discussion • Information/Updates
11:00 am	Open Session <ul style="list-style-type: none"> • Actions Related to Closed Session • LN Board Appointment 	45 minutes	<ul style="list-style-type: none"> • Vote on actions related to closed session. • Information
11:45 am	Unfinished Business/New Business <ul style="list-style-type: none"> • Reminder, complete 93B training – AC 	5 minutes	<ul style="list-style-type: none"> • Information
11:50 am	Public Comment	5 minutes	
11:55 am	Adjourn		