



NCBDN BOARD MEETING
February 16, 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"> December 2023 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"> December 2023 & January 2024 Cash Flow Report December 2023 & January 2024 Savings Report December 2023 & January 2024 Budget Report December 2023 & January 2024 Investment Report CD *2084 Maturing 3/31/2024; 4.88% 	5 minutes	<ul style="list-style-type: none"> Financial reports approved Vote to renew CD *2084 at current rate.
9:15 am	Public Comment	5 minutes	
9:20 am	Licensing Specialist Report <ul style="list-style-type: none"> Numbers Renewal Update 	10 minutes	<ul style="list-style-type: none"> Information
9:30 am	<ul style="list-style-type: none"> Discussion regarding proposed licensure compact – Guests from BCNS & NC ANA 	30 minutes	<ul style="list-style-type: none"> Discussion/Questions
10:00 am	<u>Closed Session –</u> <ul style="list-style-type: none"> 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)] Investigations [Article 33C of Chapter 143, § 143-318.11 (7) and NCBDN ByLaws, Article V (5) Section 4 (8)] 	50 minutes	<ul style="list-style-type: none"> Legal Consultation Information/Updates Information/Updates
10:50 am	Open Session <ul style="list-style-type: none"> Actions Related to Closed Session Required 93B training – Please complete before March meeting; email office with completion date. 	30 minutes	<ul style="list-style-type: none"> Vote on actions related to closed session. Information
11:20 am	Unfinished Business/New Business	5 minutes	<ul style="list-style-type: none"> Discussion
11:25 am	Public Comment	5 minutes	
11:30 am	Adjourn		