North Carolina Board of Dietetics/Nutrition HR Committee Meeting 1:00 P.M. 1135 Kildaire Farm Road, Suite 200 Cary, NC 27511

[ELECTRONIC-ONLY MEETING]

MINUTES: January 27, 2023

Board Members Present: Amanda Holliday, Christie Nicholson, Ananya Sen

The meeting was called to order at 1:03pm. The agenda was approved. Christie motioned to close the meeting per Article 33C of Chapter 143, § 143-318.11(6) and NCBDN ByLaws, Article V (5) Section 4 (6) for human resource review.

Closed meeting The Committee discussed:

-Discussed ED position and reviewed listings and salary -Discussed Marnie's position, edits and changes going forward

Open Meeting

Agreed to meet in a few weeks to review candidates and hold interviews.

Adjourned 1:55 pm.