



NCBDN BOARD MEETING
November 15, 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 • Approval of Agenda • Conflicts of Interest 	10 minutes	<ul style="list-style-type: none"> • Quorum reached • Agenda approved
9:10 am	<u>Secretary's Report</u> <ul style="list-style-type: none"> • October 2024 Open & Closed Minutes 	5 minutes	<ul style="list-style-type: none"> • Minutes approved
9:15 am	<u>Treasurer's Report</u> <ul style="list-style-type: none"> • October 2024 Cash Flow Report • October 2024 Savings Report • October 2024 Budget Report • October 2024 Investment Report 	10 minutes	<ul style="list-style-type: none"> • Financial reports approved
9:25 am	Public Comment	5 minutes	
9:30 am	Licensing Administrator Report <ul style="list-style-type: none"> • Numbers 	5 minutes	<ul style="list-style-type: none"> • Information
9:35 am	Follow-up discussion regarding partial credit for Category F applicants.	45 minutes	<ul style="list-style-type: none"> • Information/Discussion
10:20 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)] • Investigations [Article 33C of Chapter 143, § 143-318.11 (7) and NCBDN ByLaws, Article V (5) Section 4 (7)] • 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
11:05 am	Open Session <ul style="list-style-type: none"> • Actions Related to Closed Session • Annual Reports submitted 	15 minutes	<ul style="list-style-type: none"> • Vote on actions related to closed session. • Update
11:20 am	Unfinished Business/New Business <ul style="list-style-type: none"> • Hurricane Helene – Report on any provisions offered • Ethics Training Renewal: <ul style="list-style-type: none"> ○ Pat due 12/18/24 	15 minutes	<ul style="list-style-type: none"> • Information/Discussion
11:35 am	Public Comment	5 minutes	
11:40 am	Adjourn		