



**NCBDN BOARD MEETING**  
**April 21, 2021**  
**9:00 a.m.**  
**Electronic Meeting**  
*1135 Kildaire Farm Road, Suite 200*  
*Cary, NC 27513*

**AGENDA**

<b>Starting time</b>	<b>Agenda</b>	<b>Time Allotted</b>	<b>Outcomes</b>
<b>9:00 am</b>	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Quorum</li> <li>• Approval of Agenda</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Quorum present</li> <li>• No existing conflicts</li> <li>• Agenda Approved</li> </ul>
<b>9:05 am</b>	Secretary's Report <ul style="list-style-type: none"> <li>• Minutes March – 2021</li> <li>• Rules Minutes March - 2021</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Minutes Approved</li> <li>• Minutes Approved</li> </ul>
<b>9:10 am</b>	Treasurer's Report <ul style="list-style-type: none"> <li>• Cash Flow Report – March 2021</li> <li>• Savings Report – March 2021</li> <li>• Budget Report – March 2021</li> <li>• Investment Report – March 2021</li> </ul>	10 minutes	<ul style="list-style-type: none"> <li>• Approved/Cash Flow Reports</li> <li>• Approved/Savings Reports</li> <li>• Approved/Budget Reports</li> <li>• Approved/Investment Reports</li> </ul>
<b>9:20 am</b>	Public Comment	5 minutes	
<b>9:25 am</b>	Administrative Specialist Report <ul style="list-style-type: none"> <li>• Numbers</li> <li>• Renewal</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> </ul>
<b>9:30 am</b>	Executive Director Closed Session – <ul style="list-style-type: none"> <li>• Application Review</li> <li>• Complaint/Investigation Report</li> <li>• Open LN Position</li> </ul>	60 minutes	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>
<b>10:30 am</b>	Open Session <ul style="list-style-type: none"> <li>• Actions Related to Closed Session</li> <li>• Telehealth – Best Practices, Amanda &amp; Kayla Ferro</li> </ul>	60 minutes	<ul style="list-style-type: none"> <li>• Vote on actions related to closed session</li> <li>• Information</li> </ul>
<b>11:30 am</b>	Unfinished Business	5 minutes	
<b>11:35 am</b>	New Business	5 minutes	
<b>11:40 am</b>	Public Comment	5 minutes	
<b>11:45 am</b>	Adjourn		