

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: February 13, 2023

Board Members Present: Amanda Holliday, Ananya Sen

The meeting was called to order. The agenda was approved. Motion 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 candidates and who to call for interview
- Discussed interview questions and other negotiation points

Open Meeting

Decided on interview dates and board meeting to interview final candidate(s)

Adjourned.