



NCBDN BOARD MEETING
July 14, 2021
9:00 a.m.
Electronic Meeting
1135 Kildaire Farm Road, Suite 200
Cary, NC 27513

AGENDA

Starting time	Agenda	Time Allotted	Outcomes
9:00 am	<ul style="list-style-type: none"> • Call to Order • Quorum • Approval of Agenda 	5 minutes	<ul style="list-style-type: none"> • Quorum present • No existing conflicts • Agenda Approved
9:05 am	Secretary's Report <ul style="list-style-type: none"> • June Closed/Open Minutes -2021 • Rules Minutes May (edit); June – 2021 	5 minutes	<ul style="list-style-type: none"> • Minutes Approved • Minutes Approved
9:10 am	Treasurer's Report <ul style="list-style-type: none"> • Cash Flow Report – June2021 • Savings Report – June2021 • Budget Report – June2021 • Investment Report – June2021 	10 minutes	<ul style="list-style-type: none"> • Approved/Cash Flow Reports • Approved/Savings Reports • Approved/Budget Reports • Approved/Investment Reports
9:20 am	Public Comment	5 minutes	
9:25 am	Administrative Specialist Report <ul style="list-style-type: none"> • Numbers 	5 minutes	<ul style="list-style-type: none"> • Information • Information
9:30 am	Executive Director Closed Session – <ul style="list-style-type: none"> • Application Review • Complaint/Investigation Report 	45 minutes	<ul style="list-style-type: none"> • Discussion
10:15 am	Open Session <ul style="list-style-type: none"> • Actions Related to Closed Session • Board Positions • Employee Code of Conduct • Bylaws • Annual Review Process Policy • CHRI Policy • Guideline Social Media/Evidence Based • Controller's Report 	100 minutes	<ul style="list-style-type: none"> • Vote on actions related to closed session • Board Slate - Vote • Edit/Approve Amendments • Edit/Approve Amendments • Edit/Approve Amendments • Approve Policy • Edit/Approve Policy
11:55 am	Unfinished Business <ul style="list-style-type: none"> • Budget provided with approved amendments • Legal Questions – Renewal • CHRI Regulation Agreement 	20 minutes	
12:15 pm	New Business <ul style="list-style-type: none"> • July Rules Meeting • Board Appointments 	10 minutes	
12:25 pm	Public Comment	5 minutes	
12:30 pm	Adjourn		