



NCBDN BOARD MEETING
March 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 • Quorum • Conflict of Interest • Approval of Agenda 	5 minutes	<ul style="list-style-type: none"> • Agenda approved
9:05 am	Secretary's Report <ul style="list-style-type: none"> • February 2023 Open & Closed Minutes 	5 minutes	<ul style="list-style-type: none"> • Minutes approved
9:10 am	Treasurer's Report <ul style="list-style-type: none"> • February 2024 Cash Flow Report • February 2024 Savings Report • February 2024 Budget Report • February 2024 Investment Report 	5 minutes	<ul style="list-style-type: none"> • Financial reports approved
9:15 am	Public Comment	5 minutes	
9:20 am	Licensing Specialist Report <ul style="list-style-type: none"> • Numbers • Renewal Update 	10 minutes	<ul style="list-style-type: none"> • Information
9:30 am	Discussion regarding licensure compact – Guests from the Council for State Governments, Kaitlyn Bison and Matt Shafer	45 minutes	<ul style="list-style-type: none"> • Information and Discussion
10:15 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)] • Applications - [Article 33C of Chapter 143, § 143-318.18(6) and Article 5 of the Bylaws, Section 4 (8)] • Investigations [Article 33C of Chapter 143, § 143-318.11 (7) and NCBDN ByLaws, Article V (5) Section 4 (8)] 	60 minutes	<ul style="list-style-type: none"> • Legal Consultation • Education Committee Update/Discussion • Information/Updates
11:15 am	Open Session <ul style="list-style-type: none"> • Actions Related to Closed Session 	30 minutes	<ul style="list-style-type: none"> • Vote on actions related to closed session.
11:45 am	Unfinished Business/New Business <ul style="list-style-type: none"> • Complete 93B training; email office with completion date. 	5 minutes	<ul style="list-style-type: none"> • Discussion
11:50 am	Public Comment	5 minutes	
11:55 am	Adjourn		