

BOARD MEETING AGENDA November 8, 2023

The Board Will Be Meeting at 1033 Wade Avenue, Suite 108 Raleigh, North Carolina 27605

9:00 a.m.

BUSINESS SESSION Dr. Lyons, Presiding President

Call To Order

- Pledge of Allegiance & Invocation
- Ethics Statement
- Introduction of Guests and Receive Public Comment

<u>Approval of Minutes</u>: October 11, 2023 Mr. McCormick,

Secretary

Committee Reports:

Disciplinary Committee Mr. Herndon, Chair Finance and Personnel Committee Dr. Lyons, Chair Exam Committee Dr Lyons, Chair Traineeship Committee Ms. Coleman, Chair

Staff Reports

Executive Director Mr. Davis, Executive Director
General Counsel Ms. Lee, General Counsel

Old Business

New Business

Election of 2024 Board Officers Dr. Lyons, Presiding

Disciplinary Hearings Will Begin at 11:00 a.m. following the Business Session