

BOARD MEETING AGENDA March 13, 2024

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

9:00 a.m. **BUSINESS SESSION** Mr. Hilderbrand, Presiding President Call To Order Pledge of Allegiance & Invocation **Ethics Statement** Introduction of Guests February 14, 2024 Approval of Minutes: Ms. Coleman, Secretary Committee Reports: **Disciplinary Committee** Dr. Lyons, Chair **Finance and Personnel Committee** Mr. Hilderbrand, Chair Staff Reports Executive Director Mr. Davis, Executive Director General Counsel Ms. Lee, General Counsel Old Business **New Business**

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