

# NCHILB Regular Meeting Agenda



**July 12, 2024, 9:00 AM**

**In-Person (Board Members)**

1429 Rock Quarry Road  
Raleigh, NC 27610

**Via WebEx (Attendees)**

Join from the meeting link.

<https://ncgov.webex.com/ncgov/j.php?MTID=madd55c88a0caee116fe9fd71dabb324>

Join by meeting number.

Meeting number (access code): 2424 561 1144

Meeting password: spHDtKpM232

Tap to join from a mobile device (attendees only)

+1-415-655-0003, 24245611144## US Toll

+1-904-900-2303, 24245611144## United States Toll (Jacksonville)

Join by phone.

+1-415-655-0003 US Toll

+1-904-900-2303 United States Toll (Jacksonville)

Chair David Dye:

Call meeting to order, roll call, welcome guests, changes to the agenda.

Vice-Chairman Bill Morris:

Read the Ethics Awareness and Conflict of Interest reminder.

1. Review and approval of minutes:
  - a. Regular Meeting: April 12, 2023
2. Staff Reports
3. Committee Reports
4. Public Comment
5. Unfinished Business
  - a. Proposed Rule Changes
  - b. Strategic Planning Session
6. New Business
7. Adjournment