

# NCHILB Regular Meeting Agenda



**April 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=m595d98f8e8629baac9873f6280b93f54>

Join by meeting number.

Meeting number (access code): 2438 811 9468

Meeting password: 3C7aqP7TcsP

Tap to join from a mobile device (attendees only)

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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: January 12, 2024
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