

NC Innovation Council

Wednesday, April 24, 2024

3:00-4:30 p.m.

(Zoom Only)

- I. Call to Order – Douglas Hague (Chair)
 - a. Welcome & Pledge of Allegiance
 - b. Roll Call and Determination of Quorum
 - c. Conflict of Interest Statement/Call for Conflicts

- II. Approval of February 28, 2024 Minutes (Voting Item)

- III. Topics for Discussion
 - a. Press Release
 - b. Executive Director Search and Committee Update
 - c. Budget Update
 - d. Rules Review Update
 - e. Meeting Cadence/Schedule

- IV. Open Forum