

NC Innovation Council

Wednesday, August 28, 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 July 31, 2024 Minutes
 - a. Closed Session Minutes
 - b. Regular Session Minutes (Exhibit 1)

- III. Topics for Discussion
 - a. Introduction of Victoria Avramovic, Executive Director
 - b. First 30 days - meet members/stakeholders
 - c. October 23rd meeting - Charlotte
 - d. Summary of Rules/Draft Application

- IV. Open Forum