NC Innovation Council

Wednesday, June 26, 2024

3:00-5:30 p.m.

(Zoom Only)

1. Call to Order – Douglas Hague (Chair)
2. Welcome & Pledge of Allegiance
3. Roll Call and Determination of Quorum
4. Conflict of Interest Statement/Call for Conflicts
5. Approval of May 29, 2024 Minutes (Voting Item, Exhibit 1)
6. Topic for Discussion: Draft of Operating Rules
7. Closed session for Executive Director Interviews.
8. Voting on Executive Director Offer
9. Open Forum