

NC Innovation Council

Wednesday, February 1, 2023

3:00-4:30 p.m.

(Webex Only)

- I. Call to Order – Commissioner Bosken (Chair)
 - a. Welcome & Pledge of Allegiance
 - b. Roll Call and Determination of Quorum
 - c. Conflict of Interest Statement/Call for Conflicts
 - d. Upcoming Meeting Dates
- II. Approval of November 30, 2022 Minutes (Voting Item)
- III. Discussion of Statutory Revisions (Voting Item) – Working Group
 - a. Deadlines for Submission
- IV. Review Expressions of Interest
- V. Open Forum