



BOARD OF TRUSTEES

Monday, September 9, 2024 at 10:30 AM

4600 Emperor Boulevard Suite 100 Board Room

Durham, NC 27703

1. Call to Order and Adoption of Agenda

Brenda Howerton | 1 minute

2. Appointment of Nominating Committee

Brenda Howerton | 5 minutes

RECOMMENDED ACTION: Appoint three members to a nominating committee pursuant to the bylaws.

3. Closed Session

NCGS §143 318.11.(a) (6) to consider the performance of an employee.

3.1 Performance Evaluation

4. Adjournment

Brenda Howerton