

NC Innovation Council

Wednesday, April 19, 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 March 8, 2023 Minutes (Voting Item)
- III. Presentation from NC AMVETS Service Foundation and Gaming Benefits Corporation
- IV. Legislative Update
- V. Discussion regarding Guidelines for Incorporating Presentations, Speakers, and Agenda Items in Future Meetings
- VI. Open Forum