

NC Innovation Council

Wednesday, January 24, 2024

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
- II. Approval of June 14, 2023 Minutes (Voting Item)
- III. Nomination and Approval of New Chair (Voting Item)
- IV. Discussion of Position Description for Executive Director (Chair)
- V. Open Forum