



CAROLINA HEALTH CENTERS, INC.

SEPTEMBER 2024 MEETINGS OF THE BOARD OF DIRECTORS

SEPTEMBER 29, 2024

**THE SEPTEMBER 2024 MEETINGS WILL BE HELD IN CONJUNCTION WITH THE BOARD AND LEADERSHIP RETREAT AT
THE GROVE PARK INN IN ASHEVILLE, NC**

9:00 – 9:20 AM: 2024 ANNUAL MEETING OF THE CHC BOARD OF DIRECTORS

9:20 – 10:00 AM: SEPTEMBER 2024 MEETING OF THE CHC BOARD OF DIRECTORS

ANNUAL MEETING AGENDA

- I. Call to Order and Invocation Chair Abby Banks
- II. Attendance and Validation of a Quorum Takeria Jones
- III. Minutes of September 2023 Annual Meeting (Approved October 2023)
- IV. Seating of the 2024-25 Board of Directors
 - a. Nominations John H. Britt, Board Vice-Chair
 - b. Call the Question Abby Banks, Board Chair
- V. IV. Election of Officers for 2024-26 Term of Office
 - a. Nominations John H. Britt, Board Vice-Chair
 - b. Call the Question Abby Banks, Board Chair
- VI. No proposed Bylaws revisions
- VII. Board Self Evaluation and Conflict of Interest Brooke Holloway
- VIII. New Business from the Floor
- IX. Adjourn

SEPTEMBER 2024 MEETING AGENDA

- I. Call to Order and Invocation Chair Abby Banks
- II. Attendance Takeria Jones
- III. Approval of August Meeting Minutes
- IV. Round-Robin Leadership Report
- V. Committee Reports (as needed):
 - a. Executive Committee

- b. Development and Advocacy Committee
- c. Finance Committee
- d. Strategic and Program Planning Committee
- VI. Standing Agenda Items:
 - a. All Standing Agenda Items will be covered in Leadership Team Report
- VII. Next Meeting:
 - a. Monday, October 28, 2024 – Discussion re: virtual
 - b. December Meeting and Holiday Celebration @ Pascals Café and Grill
- VIII. Adjournment

Information for connecting to virtual meeting platform:

No virtual platform is available for the September meetings.