

NCVA Governance Committee Meeting Thursday, March 05, 2020, 5:00 PM
Zoom Meeting:

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Minutes

Committee Members Present		Non-Voting Members in Attendance
Steve Moody		Mark Fleming
Sara Struhs		Chris Withrow, ED

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 12:01 PM.

I. Discussion Items

- The committee met to discuss personnel qualifications, competence, performance, character, or fitness as allowed under General Statute 143-318.11(a)(6).

- The voting members of the committee recommend the board approve Mark Fleming as a new board member at its next scheduled meeting.

II. ADJOURNMENT

With all business concluded, Dr. Moody adjourned the meeting.

Meeting adjourned – 12:43 PM

Next Scheduled Meeting – TBD