



NERSBA Board of Directors Meeting Agenda

NERSBA Technology Center

Wednesday, December 8, 2021

4:30 PM

1. OPEN SESSION – 4:30 PM

- 1.1 Call to Order/Welcoming: Mr. Benjie Forrest, Chair**
- 1.2 Roll Call: Mrs. Inga Stotesberry**
- 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker**
- 1.4 Approval of December 2021 Board Meeting Agenda: Mr. Benjie Forrest, Chair**
- 1.5 Public Comments**

2. Election of NERSBA Board Chair/Vice Chair: Mr. Benjie Forrest

3. NERSBA Informational Items

- 3.1 NERSBA Scholastic Report: Mr. William Askew**
- 3.2 North Carolina Legislative Update: Mr. Hal Davis**
- 3.3 North Carolina East Alliance: Mr. Hal Davis**

4. NERSBA Financial Report

- 4.1 NERSBA Fiscal Update: Mrs. Debra Baggett/Mr. Hal Davis**
- 4.2 NERSBA Finance Committee Meeting: TBA**

5. NERSBA 2020-2021 Fiscal Audit Presentation: Mr. Michael Jordan, Carr, Riggs & Ingram, CPAs

6. NERSBA Action items

- 6.1 Approval of November 2021 Board Meeting Minutes: Mr. Benjie Forrest, Chair**
- 6.2 NERSBA COVID-19 Protocols: Mr. Hal Davis**
- 6.3 NERSBA Personnel Recommendations: Mr. Hal Davis**
- 6.4 NERSBA Honorary Board Membership Recommendation: Mr. Hal Davis**

7. Announcements

- 7.1 NERSBA Fall Semester Final Exams: December: 13th-17th**
- 7.2 Designated Faculty Workday: January 3, 2022**
- 7.3 First Day Of NERSBA 2022 Spring Semester: January 4, 2022/ MCC Spring Semester: January 10, 2022**
- 7.4 Martin L. King Jr. National Holiday: Monday, January 17, 2022**
- 7.5 NERSBA Board of Directors Meeting, Wednesday, January 19, 2022 (4:30 PM)**
- 7.6 This Is NERSBA**

8. Motion To Adjourn