



NERSBA Board of Directors Preliminary Meeting Agenda
NERSBA Technology Center
Wednesday, January 15, 2020
4:30 PM

1. **OPEN SESSION – 4:30 PM**

 - 1.1 Call to Order: Mrs. Benjie Forrest, Chair
 - 1.2 Roll Call: Mrs. Inga Stotesberry
 - 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker

2. **AGENDA**

 - 2.1 Approval of Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 2.2 Public Comments

3. **DISCUSSION (No Action)**

 - 3.1 NERSBA Strategic Plan/NERSBA Board Policy Development: Dr. Larry Price
(First Reading Of NERSBA 1000/2000 Level Proposed NERSBA Board Policies)

 - 3.2 NERSBA Scholar Recruitment For 2020-2021

4. **DISCUSSION (Action)**

 - 4.1 Approval Of December 11th Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 4.2 NERSBA Fiscal Information: Mrs. Debra Baggett
 - A. NERSBA 2018-2019 Fiscal Audit Presentation: Mrs. Debra Baggett, Mr. Michael Jordan
 - B. NERSBA 2019-2020 Operational Budget Update: Mrs. Debra Baggett

5. **Announcements**

 - 5.1 NERSBA Final Exams, December 16th-20th
 - 5.2 NERSBA Spring Semester, January 3rd/January 6th
 - 5.3 NC State University Field Trip: January 19th
 - 5.4 Biology Program Sylvan Heights Bird Sanctuary Trip: January 20th/21st
 - 5.5 NERSBA Board Meeting: Wednesday February 19, 2020 @ 4:30 PM
(NERSBA Curriculum Design Team Meeting @ 3:30 PM)

6. **Adjourn**

 - 6.1 Motion To Adjourn