



**Board of Trustees
EXECUTIVE COMMITTEE MEETING
Thursday, November 11, 2021 | 4:30 - 5:30 p.m.
<https://ncat.zoom.us/j/97877671688>**

A G E N D A

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|-------|---|----------------------------|
| I. | Call to Order | Hilda Pinnix-Ragland |
| II. | Roll Call | Sandra Ross |
| III. | Conflict of Interest/Open Meetings Compliance | Hilda Pinnix Ragland |
| IV. | Delegation of Authority Update | Erin Hart/Melissa Holloway |
| V. | Federal Contactor Vaccine Mandate | Melissa Holloway |
| VI. | Proposed Bylaws Revisions | Melissa Holloway |
| VII. | Closed Session | |
| | • Personnel Item | |
| VIII. | Return to Open Session | |
| IX. | Adjournment | Hilda Pinnix-Ragland |