



A Future Oriented Source of Leadership

**Executive Board Meeting
Chetola Resort, Blowing Rock, NC
April 28, 2023**

10:45-11:45am

AGENDA

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| I. | Call to Order
<i>Chuck Lycett, President</i> | 10:45 am |
| II. | Approval of April 2023 Minutes
<i>Cathy Lytch, Secretary</i> | 10:50 am |
| III. | Quarterly Budget Reports
<i>Tracie Murphy, Treasurer</i> | 10:50-11:00 am |
| IV. | Vote on Changes to Constitution and By-Laws
<i>Will Wakefield, 1st Vice President</i> | 11:00-11:20am |
| V. | President's Report
How is PHE Unwinding going in your County?
<i>Chuck Lycett, President</i> | 11:20-11:45 am |
| VI. | Wrap Up/Adjourn | 11:45 am |

UPCOMING EVENTS: Dates subject to change

- May 9-10 Fiscal/Budget Training for Deputy/Ass't Dir (In-person), Raleigh
- May 17 Professional Development (TBD), Eastern Region
- May 18-19 Eastern Regional Meeting
- May 31 Professional Development (TBD), Western Region, Asheville
- June 1-2 Western Regional Meeting, Asheville
- June 7 Committee Meetings, VIRTUAL
- June 8 Executive Board Meeting, HYBRID (in-person session in Raleigh)
- June 28 DHHS/County Statewide Call, VIRTUAL (info from DHHS)
- July 12 Retreat (Officers, Committee Chairs, Regional Representatives), Hampton Inn and Suites, Raleigh
- July 13 Executive Board Meeting, HYBRID (in-person session in Raleigh),
- August 2-4 SSI, Hickory Metro Convention Center, Hickory
- September 20 DHHS/County Statewide Call, VIRTUAL (info from DHHS)
- September 26-28 Personnel Conference, Moore County