**Professional Capacity and Personnel Committee Meeting February 12, 2020**

Holiday Inn Express 2:30 p.m.

3741 Thistledown Drive

Raleigh, NC 27605

**AGENDA**

1. **Welcome and Introductions**
2. **Professional Capacity and Personnel – General Discussion**

*2020 Personnel Conference Planning*

1. **Directors’ Academy**

*Consideration of Exemption/Waiver Requests*

*Mentor Assignments*

*Other Academy Business*

1. **Adjourn**

**Notes:**