**Professional Capacity and Personnel Committee Meeting September 9, 2020**

Conference Call 2:30 p.m.

Dial in Number – (605)475-4700

Participant Access Code – 219389#

**AGENDA**

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

*NC OSRH Updates*

*Professional Development Liaison Report*

1. **Directors’ Academy**

*Consideration of Exemption/Waiver Requests*

*Mentor Assignments*

*Other Academy Business*

1. **Adjourn**

**Notes:**