



EXECUTIVE

COMMITTEE MEMBERS

Monty Crump, Chair
David Hoyle, Past Chair
Tom Berry, Senate Appointee

Mark Craig, Vice-Chair
Wes Seegars, Gov. Appointee
John Coley, House Appointee

July 24, 2024

3:30 – 4:30 pm

Commission Room / Zoom

Centennial Campus, Raleigh

Welcome/Open Meeting

- Roll Call Margo Minkler

- Closed Session – Consider motion to go into closed session: Chairman Monty Crump
 - Pursuant to N.C. General Statute §143-318.11 (a)(3) to consult with agency counsel to preserve attorney-client privilege on ongoing litigation, and
 - Pursuant to N.C. General Statute 143-318.11(a)(6) to review Executive Director’s 2023/2024 performance evaluation.

- Open Session Chairman Monty Crump

Additional Topics

Adjourn