



CCNC Board of Directors

Monthly Meeting Agenda

Date and Time:	September 11, 2020 Immediately Following Technical & Operations 0900 Meeting
Location:	Virtual https://global.gotomeeting.com/join/539454405 You can also dial in using your phone. United States: +1 (786) 535-3211 Access Code: 539-454-405

NOTE: The sequence or timing of the following items in this agenda may be changed at the discretion of the Chairperson.

- 1) Call to Order
- 2) Roll Call of Directors - Confirmation of Phone Attendees
- 3) Approval of Minutes from August
- 4) Treasurer's Report
 - Bank Statement Review
- 5) President/Vice President Report
- 6) Consent Calendar
 - a) State, System, 700/800 – State Representatives
- 7) PSCS Update
- 8) SWIC Report
- 9) Regional Updates
 - a) Metro Region
 - b) Northwest Region
 - c) Northeast Region
 - d) Southeast Region
 - e) Southwest Region
- 10) Old Business
 - a) CCNC Newsletter –Next Issue: September 2020
 - b) ASK Testing Consultant
- 11) New Business
 - a) 2021 Budget Review/Discussion
 - b) Next Meeting, October 2, 2020
- 13) Future Agenda Items
- 14) Announcements
- 15) Good of the Order
- 16) Adjournment

Please join the meeting from your computer, tablet or smartphone.

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