



DRNC Board Meeting Agenda
Saturday, September 21, 2019
Hampton Inn & Suites Raleigh/Crabtree Valley
3920 Arrowhead Drive, Raleigh, NC 27612

8:45 AM	Welcome and Introductions <ul style="list-style-type: none">• Conflict and Competing Interest Statement• Public Comment¹	Bryan Dooley, Board Chair
9:00	Advocates Panel <ul style="list-style-type: none">• Nicole Alleman• Meredith Huml• Darnell Wilson	Virginia Knowlton Marcus, CEO
9:45	Consent Agenda (Action Item) <ul style="list-style-type: none">• Board Meeting Minutes 6-21-19• Executive Committee Minutes• Nominating Committee• Planning Committee• Staff Reports	Kim Lan Grout, Secretary
10:00	Finance Report <ul style="list-style-type: none">• Year to Date Financial Report• FY20 Annual Budget - Action Item	Itnuit Janovitz Freireich, Treasurer & Brad Spivey, Chief Financial Officer
10:30	BREAK	

¹ Disability Rights NC is committed to offering members of the general public an opportunity to make public comments. Members of the public who would like to comment during this period of the meeting must be recognized by the Board Chair and are limited to three minutes per speaker. If more than one individual wishes to speak on the same issue, the minutes will be expected to be shared. It would be helpful in planning the meeting if members of the public provided advance notice to Disability Rights NC but it is not required. Please sign in at the meeting and fill out the Public Comment Card completely. Give the card to the Board Chair prior to the start of the meeting.

10:45	Planning Committee Report <ul style="list-style-type: none"> • Annual Survey Results • FY20 Advocacy Targets - Action Item 	James Booker, Chair; Lisa Grafstein, Legal Director; Knowlton Marcus
11:15	PAIMI Chair Report	Gaile Osborne, PAIMI Advisory Council Chair
11:30	LUNCH	
12:30 PM	Nominating Committee Report <ul style="list-style-type: none"> • Board Member Nominations – Action Item • Preliminary Discussion of 2020 Officers 	Dr. Crystal Bowe, Chair; Knowlton Marcus
1:00	Policies & Procedures Manual – Action Item	Knowlton Marcus
1:30	CEO Report	Knowlton Marcus
2:00	Closed Executive Session	Dooley
2:30	ADJOURN	