



**CAROLINA HEALTH CENTERS, INC.
BOARD OF DIRECTORS
MONDAY, JULY 22, 2019
COMBINED AGENDA
LOCATION: THE INN ON THE SQUARE**

5:00 – 5:55 PM MEETING OF THE BOARD DEVELOPMENT COMMITTEE

- I. Board recruitment
 - a. Proposed candidate: Donna Hutchinson
 - b. Current and projected vacancies
- II. Bylaws review/visions
 - a. Personnel Committee
 - b. Attendance requirements
- III. Annual Meeting - Elections

6:00 – 8:00 PM CAROLINA HEALTH CENTERS BOARD OF DIRECTORS MEETING

- I. Call to Order - Chair, Greg Bullard
- II. Attendance - Alyson Waters
- III. Approval of the June 2019 Meeting Minutes
- IV. Leadership Team Reports:

Note: Leadership team members are excused from the July meeting. Sue Veer will present a summary report for all divisions of the organization
- V. Committee Reports:
 - a. Executive Committee – No report
 - b. Development Committee – Malcolm O’Neal
 - c. Finance Committee – No report
 - d. Strategic Planning – No report
- VI. Discussion and Action Items:
 - a. Board Annual Operating Plan/Standing Agenda Items:
 - i. Grassroots Advocacy Report – Included in President’s Report
 - ii. Policy Review and Recommended Revisions:
 1. No policies for review.
 - b. Old Business:
 - c. New Business:
- VII. Executive Session – separate agenda distributed
- VIII. Next Meeting: Monday, August 26, 2019
- IX. Adjournment