CAROLINA HEALTH CENTERS, INC.
SEPTEMBER 2021 MEETINGS OF THE BOARD OF DIRECTORS
SATURDAY, SEPTEMBER 11, 2021

2021 ANNUAL MEETING OF THE BOARD OF DIRECTORS
CONVENING AT 2:00 PM
AGENDA

I.	Call to Order and Invocation	Chair Abby Banks
II.	Attendance and Confirmation of Quorum	Alyson Waters
III.	Seating of the 2020-21 Board of Directors	
	a. Nominations	Development Committee Chair, John H. Britt
	b. Call the Question	Chair, Abby Banks
IV.	Election of Officers for 2020-22 Term of Office	
	a. Mid-term – no elections	
V.	Board Conflict of Interest Declarations	Brooke Holloway
VI.	New Business From the Floor	
VII.	Adjourn	

SEPTEMBER 2021 MEETING OF THE BOARD OF DIRECTORS
CONVENING IMMEDIATELY FOLLOWING ANNUAL MEETING ADJOURNMENT
AGENDA

I.	Call to Order	Chair, Abby banks
II.	Attendance	Alyson Waters
III.	Opening Comments	Sue Veer
IV.	Approval of August 2021 Meeting Minutes	
V.	Monthly Organizational Performance Report	Paul Grogan
VI.	Information and Updates	Leadership Team
VII.	Executive Committee Update	Abby Banks
VIII.	Old Business/New Business	
IX.	Next Meeting: October 25, 2021 via Zoom	
X.	Adjournment	