The Committee Chair will state the following at the beginning of each meeting: *In accordance with the State Government Ethics Act (Chapter 138A of the N.C. General Statutes), I remind all members of the committee of their duty to avoid conflicts of interest and appearances of conflicts of interest. If you are aware or become aware of a conflict of interest or any item that may create the appearance of a conflict of interest, please notify me immediately.*

1. **Call to Order**
   Mary Ann Rouse, Chair

2. **Motion to Convene in Closed Session**
   Mary Ann Rouse, Chair
   
   a. *Pursuant to N.C.G.S. §143-318.11 (a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.*

   **Closed Session**

3. **2020-2021 Nominations for Officers of the Board of Trustees**
   Mary Ann Rouse, Chair

4. **Motion to Resume in Open Session**
   Mary Ann Rouse, Chair

   **Open Session**

5. **Approval of the 2020-2021 Nominations for Officers of the Board of Trustees**
   Mary Ann Rouse, Chair

6. **Adjourn**
   Mary Ann Rouse, Chair

**Members**
Mary Ann Rouse, Chair  Fred W. Klein Jr.