

Roy Cooper, Governor Eddie M. Buffaloe, Jr., Secretary Laura H. Hogshead, Director

Citizen Advisory Committee (CAC) Public Meeting Agenda

June 22, 2022, 10 am – 12 pm via Webex

<u>Topic</u>	<u>Time</u>
Attendance and Quorum Determination	5 minutes
2. Introductions and Meeting Accessibility	5 minutes
3. Meeting Purpose and Website Updates	10 minutes
4. Decision – Approval/Adoption of Governing Rules	15 minutes
5. Nominee Statements	15 minutes
6. Break – Voting	15 minutes
7. Voting Results	5 minutes
8. Strategic Buyout Program Overview	35 minutes
9. Questions	10 minutes
10. Meeting Adjournment Vote	5 minutes



