

EXTERNAL RELATIONS COMMITTEE

May 18, 2022, 3:40 p.m. Chancellor's Ballroom, Carolina Inn

OPEN SESSION

FOR INFORMATION ONLY

(No formal action is requested at this time)

1. Legislative Update

Christopher McClure, Senior Advisor and Chief Strategy Officer

Kelly Dockham, Director of Federal Affairs

*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

COMMITTEE MEMBERS

Allie Ray McCullen, Chair Ramsey White, Vice Chair Dave Boliek, ex-officio

Rob Bryan Ralph Meekins Gene Davis Vinay Patel Marty Kotis Taliajah Vann

CLOSED SESSION MOTION FOR EXTERNAL RELATIONS COMMITTEE MEETING WEDNESDAY - 05/18/2022

Mr. Chairman, I move that the External Relations Committee go into closed session pursuant to North Carolina General Statutes Section 143-318.11 (a) (1) (to prevent the disclosure of privileged information under Section 126-22) and (a) (2) (to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award).