



Association of
North Carolina Boards of Health

The Association of North Carolina Boards of Health **Annual Meeting**

November 14, 2024, 9:30-2:30pm

Bonnie B. Davis Environmental and Agricultural Center (1020 W. US 70, Hillsborough, NC)

Agenda for Business and Annual Meeting

TIME	Pre-meeting Activity	Hostess
9:30am	Arrival, check-in, refreshments, Hurricane Donations	Jean Douglas, Chair

TIME	Annual Board Meeting Agenda	INTRODUCER
10:00	Call to Order. Consent Agenda: Approve, September 18 th minutes (Attachment A) (VOTE), Website Report (Attachment B)	Jean Douglas
10:10	Finance Committee Report: Admin Asst Job Description (Attachment C); financial report (Attachment D); Conference Registration Software (VOTE)	Edna Hensey
10:25	NCACC Funding Update Advocacy Document (Attachment E)	Jean/Karl/Kevin
10:35	Bylaw Updates (Attachment F) (VOTE)	Jean
10:40	Year-End Summary with Items to Continue 2025	Jean
10:45	3 rd Governance Network Zoom Report	Karl Johnson
10:50	Presentation of the Slate of Officers for 2025 (VOTE)	Nominations
11:00	BREAK	
11:20	<i>Presentation: Families Eating Smart and Moving More.</i> Patricia Holmes: Nutrition Educator, The North Carolina Cooperative Extension Service	Merle Green
11:50	LUNCH	Group
12:30	<i>Presentation: Engaging Policymakers for Healthier Communities: The Nuts and Bolts of Public Health Advocacy (or how to make good sausage without getting caught in the meat grinder!)</i> Attorney Peg O'Connell, Consultant, Government and Public Affairs	Edna Hensey
1:30	ANCBH Awards Presentations: Outstanding Board of Health Award Carl Durham Award Robert "Ed" Strother Partnership Award ANCBH President's Award	D. Fortune C. Jeffers B. A. Hughes J. Douglas
2:15	Closing reflections and adjourn	Group