**Accreditation Board Meeting Agenda**

**June 28, 2023**

**9:00 a.m. – 11:30 a.m.**

 **Zoom**

Join Zoom Meeting

<https://unc.zoom.us/j/99005365675?from=addon>

Meeting ID: 990 0536 5675

Call in: 646 558 8656 US

9:00 AM **Welcome** **and Introductions** David Stanley, Board Chair

Approval of minutes for May 2023

9:15 AM **Phase Three Updates**  David Stone, NCLHDA staff

 Public comment feedback

 Timeline & next steps

10:30 AM **Annual Survey Data** Margaret Benson Nemitz, NCLHDA staff

11:00 AM **Other Business** Jo Morgan, Interim Accred. Administrator

New Board Member updates Margaret Benson Nemitz, NCLHDA staff

Budget updates

Staffing updates

11:30 AM **Adjourn**  David Stanley, Board Chair

**Next Meeting Dates:** November 17, 2023 at 9:30-1:30 – hybrid

Cardinal Room, DPH @ Six Forks Road, Raleigh

Committee Meetings to be scheduled as needed in Fall