**Accreditation Board Meeting Agenda - DRAFT**

**March 8, 2024**

**9:00 a.m. – 11:30 a.m.**

 **Zoom**

Join Zoom Meeting

<https://unc.zoom.us/j/99525784739>

Meeting ID: 995 2578 4739

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

John Rouse acknowledgement

Approval of minutes from November 2023

Board Seat Updates

9:15 AM **Phase Three Updates**  Margaret Benson Nemitz, Administrator

 Review of timeline

 Retreat preparation

10:00 AM **Current Improvements** Margaret Benson Nemitz, Administrator

 Self-Assessment Check

 Improvements with NC DPH

10:30 AM **Budget & Leadership Updates** Margaret Benson Nemitz, Administrator

11:00 AM **Other Business** Margaret Benson Nemitz, Administrator

New Board Member training & SEI reminder

Committee meeting frequency

Wake County Update

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

**Next Meeting Dates:** March 12, 2024 from 10-3:30 – “Future of Accreditation” retreat

 JC Raulston Arboretum, 4415 Beryl Road, Raleigh

May 17, 2024 at 9:30-1:30 – hybrid

Cardinal Room, DPH @ Six Forks Road, Raleigh

July 12, 2024, 9-11:30 a.m. - virtual