

NCHSAA Board of Directors

April 30-May 1, 2024

Day 1: Work Session

8:30 a.m. Call to Order & Opening Comments –

Chris Blanton

Charlie Adams Conference Room

Minutes – Karen DeHart

Consent Agenda – Brad Alford

Market & Investment Update –

Geoff Hudson and Jessica Standifer

The Fordham Group

Special Introductions & Directions – Que Tucker

Committee Work Sessions (Break as needed)

Review & Officiating

Charlie Adams Conference Room

Policy

Assistant Commissioner's Office

Sports

Small Conference Room

Finance & Personnel

Commissioner's Office

11:30 a.m. Lunch – City Barbecue

Foyer

1:00 p.m. Miscellaneous Discussion

Bylaw Committee Report – Erica Turner

Realignment Update - Staff

MOU Update – Que Tucker and Kelly Dagger

Charlie Adams Conference Room

Committee Work Discussion

Review & Officiating – Chad Duncan

Policy – Tod Morgan

Sports – Tanya Turner

Finance & Personnel – Stephen Gainey

Wrap-Up & Adjournment

NCHSAA Board of Directors

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Day 2: Board Meeting

9:00 a.m. Call to Order – Chris Blanton

Charlie Adams Conference Room

SAAC Report – Hatcher Williams, Senior
Carrboro High School

Affiliate Member Reports

NCCA – Joe Franks

Regional Supervisors/Officiating –
Elbert Lassiter

NCADA – Roy Turner

NCDPI – Bert Jenkins

NCSBA – Wendell Hall

Break

Committee Reports

Charlie Adams Conference Room

Review & Officiating – Chad Duncan

Policy – Tod Morgan

Sports – Tanya Turner

Finance & Personnel – Stephen Gainey

Concluding Comments -

Que Tucker and Chris Blanton

Wrap-up & Adjournment

Lunch – Boxed lunch for grab and go

Foyer

Media Session – Board Officers and Staff

Commissioner's Office