

License to Give Trust Fund Commission

December 5, 2022 at 10AM

Microsoft Teams

Virtual Meeting

TENTATIVE AGENDA*

1. Preliminary Matters

- a. Call to Order and Establishment of a Quorum by the Chair
- b. Introduction of Commission Members, Staff, and Guests
- c. Conflict of Interest Reminder
 1. Statement of Economic Interest Evaluations
 - a. Commissioner Amanda Mixon
- d. Review and Approval of minutes of previous meetings
- e. Comments by the Chair
- f. Comments by Commissioners
- g. Public Comments

2. Financial Report

- a. General Ledger
- b. Projections Report

3. Status Reports

- a. Health Sciences Health Innovations Group, LLC- LTGTFC#0075-(Greensboro)-Extended Update
- b. Donate Life North Carolina- (Cary)-LTGTFC#0078- Extended Update
- c. Donate Life North Carolina- (Cary)-LTGTFC#0080
- d. Health Sciences Health Innovations Group, LLC- LTGTFC#0081- (Raleigh)

4. Action Items

Officer Nominations & Vote

5. Other Business

6. Informational Items

- a. Ethics Education Training is required every two years
- b. Required Statement of Economic Interest Forms are due annually

7. Concluding Remarks

- a. By Commission members
- b. By Chair

8. Next meeting is February 2023 at 10am in [_____]

9. Adjournment