



NORTH CAROLINA
BAR FOUNDATION

MEETING AGENDA

2023 Winter Board of Directors Meeting
North Carolina Bar Foundation (NCBF)
January 19 | NC Bar Center, Cary
10 am | Board of Directors Meeting

Presiding: Clayton Morgan, President

+ PowerPoint

All action items are in bold.

1. CALL TO ORDER OF NCBF BOARD OF DIRECTORS MEETING
2. WELCOME
3. INTRODUCTION OF GUESTS
4. **APPROVAL/CORRECTIONS TO THE MINUTES OF THE OCTOBER 14, 2022 NCBF BOARD OF DIRECTORS MEETING**
5. **APPROVAL/CORRECTIONS TO THE MINUTES OF THE JANUARY 5, 2023 NCBF EXECUTIVE COMMITTEE MEETING**
- + 6. **NCBF AUDIT & FINANCE COMMITTEE REPORT Patti Ramseur, Chair**
7. DEVELOPMENT COMMITTEE REPORTEdward G."Woody" Connette, Chair
8. ENDOWMENT COMMITTEE REPORTEdward Griggs, Chair
- + 9. OPEN DOOR FELLOWSHIP COMMITTEE REPORT Clayton Morgan &
.....Kim Bart Mullikin, Senior Director
- + 10. NC FREE LEGAL ANSWERS EMPOWER HOUR MINI-CLINIC.....
..... Kim Bart Mullikin, Senior Director &
..... Alex Rogers, Director of Programs
11. EXECUTIVE DIRECTOR'S REPORTJason M. Hensley
12. PRESIDENT'S REPORTClayton Morgan
13. OTHER REPORTS/BUSINESS
14. ADJOURN NCBF BOARD OF DIRECTORS MEETING

THERE ARE NO NCBF CONSENT AGENDA ITEMS

NCBF WRITTEN REPORTS SUBMITTED

1. DEVELOPMENT COMMITTEE REPORTEdward G."Woody" Connette, Chair
2. ENDOWMENT COMMITTEE REPORTEdward Griggs, Chair

3. PROGRAMS COMMITTEE REPORTJared Smith, Chair
4. OPEN DOOR FELLOWSHIP COMMITTEE REPORTKim Bart Mullikin, Senior Director