



Board Agenda
April 2 and 3, 2025

I. Chancellor Rogers – East Carolina University Update

II. Approval of the Board of Directors Meeting Minutes

- A. Board Meeting February 5 and 6, 2025
- B. Special Board Meeting Minutes February 28, 2025

III. Committee Reports

- A. Investment Committee Report, Chair, Don Flow
- B. Programs Committee Report, Chair, Brian Raynor
- C. Food Distribution Assistance Committee Report, Chair, Brian Raynor
- D. Audit Committee Report, Chair, Barry Dodson
- E. Finance Committee Report, Chair, Randy Isenhower
- F. Personnel/Nominations Committee Report, Chair, David Rose

IV. Other Business

- A. Legislative Update, Kasey Ginsberg
- B. Golden LEAF President, Chief Executive Officer Update, Scott T. Hamilton