

Don Willis Director P.O. BOX 227, GOLDSBORO, NC 27533-0227

Berry Gray Chairman

Governing Board Meeting CONFERENCE CALL: 1-646-931-3860 MEETING ID: 828 6098 4476 ACCESS CODE 745105 September 28, 2023 10:00 a.m.

- 1. Call to Order
  - 2. Approval of Meeting Minutes of August 24, 2023
  - 3. Public Hearing for the FY25 CTP Grant
  - 4. FY2025 CTP Grant Authorizing Resolutions
  - 5. Marketing Annual Plan and Report
- 6. Director's Report
- 7. Other Business

## Next Regular Meeting October 26, 2023 at 10AM