

## Board Meeting Agenda April 12, 2023, at 10 am Zoom Call

 Call to Order James Enforcement Matters with Stacy Moldenhauer (if any) Αll o Plain View Discussion of Legislative Matters o HB 1465 o Other Legislation Minutes Previous Meetings Bobbi/SCG o 1.11.23 – Regular Meeting o 1.24.23 – Special Meeting o 2.7.23 – Special Meeting Financial Matters Bobbi/SCG o Financial Reports o Proposed Budget • Executive Director Team SCG Upcoming Renewal Cycle o AIA North Dakota Conference/SBA Session • Licensing Matters and NCARB/CLARB Update ΑII NCARB Resolutions and Elections • Future Meeting Dates o Confirmed o July 19, 2023 – Zoom o October 11, 2023 – Zoom o January 10, 2024 – Zoom o Proposed o April 10, 2024 - Zoom

Adjourn