

**ANGIER BOARD OF ALCOHOL CONTROL
AGENDA
February 04, 2021 6:00 p.m.
ANGIER DEPOT**

I. Call to Order

Prayer

Pledge of Allegiance

In accordance with GS 18B-201, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflicts.

Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?

II. Any additions to Agenda

III. Approval of Agenda

IV. Consent Agenda.

a. Approval of January 06, 2020 Minutes

V. Business Section

Old Business:

- 1. Divest money. Discuss options of what vehicles meet NC State**
- 2. Oath of Office for Members.**
- 3. Ethics training. Would like to have scheduled and completed within the first month.**
- 4. Update Angier ABC Board/Store Website.**
- 5. New Meeting Schedule for 2021 to be discussed.**
- 6. Discuss possible CPA change**

New Business:

- 1. Adopt New Meeting Schedule for 2021. March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11, and December 9.**
- 2. Discuss employee position list and job descriptions. Provide a copy to the board.**

3. Consideration for new CPA.
4. High Value Items Unsecure Next to Door are these real items or dummy bottles?
5. Specialty item procedures and listing of bourbon groups and private club customers.
6. Trade/Industry shows during pandemic?
7. ABC Store employee shirts.
8. Closed session per 143-318.11. (a) 1 to discuss confidential and privileged information and 143-318.11. (a) 6 to investigate a complaint.

General Manager Report. (Personnel, new employees, retention, training, employee recognition etc.)

Keith Black report on store affairs.

Finance Officer Report. (Sales, damages, profits, investment, losses, etc.)

Shawna report on finances.

VI. Comments from Public.

VII. Comments from Board

Meeting Adjournment.