ANGIER BOARD OF ALCOHOL CONTROL AGENDA January 12, 2023 6:30 p.m. ANGIER BOARD ROOM

1. 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?

- 2. Any additions to Agenda
- 3. Approval of Agenda
- 4. Consent Agenda.
 - a. Approval of December 8, 2022 Minutes

New Business

- 1. Discussion on ethics training
- 2. Discussion on staff training
- 3. Discussion of animals on grounds
- 4. Discussion on internal policy update, hiring and firing employees
- 5. Budget Amendment
- 6. Closed Session pursuant to NC GS 143-318.11. (a)1 and (a)6 discuss confidential and personnel

General Manager Report. – Shawna Mason and Christina Kazakavage

5. Comments from Board

Meeting Adjournment.