**CENTRAL CAROLINA BLACK NURSES COUNCIL, INC.**

Website: ccbnc.nursingnetwork.com Post Office Box 52733, Durham, NC 27717

**MISSION STATEMENT:** To provide a forum for nurses to decrease healthcare disparities of African-Americans and the underserved community through advocacy, education and health promotion.

MEETING AGENDA

**Date: May 16, 2020 Time:** 10:00 AM – 12:00 NOON

**WebEx**

* Call to order
* Reading of Mission Statement
* Welcome of Members/Guest
* Adoption of Agenda
* Minutes

* Officers Reports:
	+ President – Bertha
1. Members Sharing/Update “Life with COVID-19”
	* Treasurer/Financial – Edena
2. CCBNC External Audit 2020
* Standing Committee Reports & Updates:
* Membership - Katrice
1. Package to New Members
2. Final Membership Roster & Dues Payments
* Nominating Committee - Willie

1. Slate of Officers

2. Election Guidelines

3. Election Date

* New Business:
* 2020 (30th) Lecture-Luncheon Update - Helen
* Mentor2 Update – Helen
* Chinese American Friendship Association (CAFA)

Surgical masks and N95 masks donation – Lily & Group

* Members on the Move
* Adjourn