1) Call to Order – 8:00 A.M.
2) Ethics Statement
3) Introduce Guests
4) Approval of Minutes (July 7th) (Tab A)
5) New Business
   a. Continuing Education Requirement (Tab B)
6) Reports
   a. President’s Report
   b. NCVHP Report (Dr. Joe Jordan)
   c. State Veterinarian’s Report (Dr. Martin)
   d. Legislative Committees Update (Mr. Keith West) (Tab C)
      i. Facility Permit
      ii. RVT
   e. Facility Inspection Report: (Mr. Keith West)
      i. New Hire
   f. Attorney’s Report (Mr. Matt Skidmore)
   g. AAVSB Conference Planning Report September 15th-17th (Mrs. Robin Lazaro RVT)
   h. Student Liaison Report (Ms. Raisa Velez-Contreras)
      i. Executive Director’s Report (Tab D)
         ii. Discipline/Civil Monetary Payment Update (Office State Business Management 11.54%)
         iii. Audit Update
         iv. Strategic Plan Update
7) Old Business:
8) Committee on Investigations No. 8 (Closed) (Drs. Dean, Bull, & Cannedy) Report
9) Committee on Investigation No. 9 & No. 10 (Closed) (Mrs. Lazaro, RVT, Dr. Komich, & Dr. Holland) Report
10) Report of Action taken on Investigative Committee Reports (the action is not final until a closing letter is drafted, approved, and mailed to all involved parties)
11) Other
12) Approval of Expenses
13) Final Review and Summary of Action Items
14) Adjourn

Next Board Meeting is scheduled for November 10th 2022
Committee 8: November 9th 2022
Committee 10: November 2nd 2022