

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Thursday, January 23rd, 2020 @ 8:30 a.m.
Administration Conference Room

A. Welcome and Call to Order

B. Quorum

*** In accordance with G.S. 18B-201, it is the duty of every Board Member to avoid both conflicts of interest and appearances of conflict. Does any member(s) have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict(s) or appearance of conflict(s) and refrain from any undue participation in the particular matter involved.*

C. Approval of Agenda

D. Approval of Minutes

1. Minutes from Regular Session – December 5th, 2019

E. New Business

1. Discuss alcohol education and law enforcement

Meeting guests to include Chief Harris, Dr. Tim Powers of Brevard College, and Kristen Gentry and Anna Robinson of C.A.R.E. Coalition

2. Manager's Report

F. Unfinished Business

1. Review and approve accountant's report from November and December of 2019
2. Review and approve reconciliation and bank statement from November and December of 2019

G. Adjourn

Next Meeting: Thursday, February 28th, 2020