



AGENDA

Date: October 24, 2019
Time: 10:00am – 1:00pm
Location: North Carolina Judicial Center

In accordance with the State Government Ethics Act, it is the duty of every NC Human Trafficking Commission (HTC) member to avoid conflicts of interest. If any HTC member has any known conflict of interest with respect to any matter coming before the HTC today, please identify the conflict and refrain from any participation in the particular matter involved.

Start Time	Item	
10:00	Call to Order & Welcome Ethics Reminder and Conflicts of Interest Introductions	Libby Coles
10:05	Approval of Minutes: 8/29/19 Meeting	Libby Coles
10:10	Swearing in of New Members	Judge Ned Mangum
10:15	Chair Report and Action Items	Libby Coles
10:25	Report on National IMB Roundtable in D.C.	Charlene Reiss
10:35	Staff Report	Christine Long
10:45	Presentation: NC Commission on Indian Affairs	Nikki Locklear
11:30	Break	
11:40	Grantee Presentation: Esther House of Stanley County	Donna Miller, ED
12:00	Committee Reports and Action Items Legislative Working Group Public Safety Committee Public Health Committee Ad Hoc Committee on Standards Ad Hoc Appropriations Committee	Jennifer Haigwood Marc Nichols Thomas Bernard Monika Johnson-Hostler Jennifer Haigwood
1:00	Adjournment	Libby Coles