

AGENDA

Date: February 22, 2024 **Time**: 10:00am – 12:00pm

Location: Meeting conducted virtually via WebEx and in-person through the 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.

<u>Time</u>	<u>Item</u>	
10:00am	Call to Order & Roll Call Attendance	Maggie Brewer, Chair
10:05am	Ethics Reminder Approval of the Minutes: 10/19/2023, 12/14/2023	Maggie Brewer, Chair
10:10am	Committee Reports and Action Items	Maggie Brewer, Chair
	Legislative Committee	Caitlin Brooks, Committee Chair
	Public Health Committee	Dr. Corrina Myers, Commissioner (pending committee)
	Appropriations Committee	Angelica Wind, Committee Chair
	Public Safety Committee	Marc Nichols, Committee Chair
11:00am	Housing Trust Fund – Building Supportive Housing for Victims of Human Trafficking	Will Parry-Hill, NC Housing Finance Agency
11:30am	General Staff Report	Christine Long
11: 45 am	Other Business: • Debt Bondage Repair Act Certification Update	Kindl Detar, Commissioner
11:50am	Public Comment	Maggie Brewer, Chair
12:00pm	Adjournment	Maggie Brewer, Chair