

Indian Trail Alcoholic Beverage Control Board
Location: Indian Trail Civic Building
100 Navajo Trail
Indian Trail, NC 28079

Agenda for
November 20, 2014
6:30 PM – Regular Meeting

1. Call Meeting to Order
2. Inquire as to any conflicts of interest: **G.S. 18B-201: IT IS THE DUTY OF EVERY BOARD MEMBER TO AVOID BOTH CONFLICTS OF INTEREST AND APPEARANCES OF CONFLICTS. IN ACCORDANCE WITH THIS STATUTE, I WOULD ASK EVERYONE TO REVIEW THE AGENDA FOR THE MEETING AND IF ANY MEMBER HAS ANY KNOWN CONFLICT OR APPEARANCE OF CONFLICT WITH ANY MATTERS COMING BEFORE THE BOARD TODAY, THAT THEY IDENTIFY THE CONFLICT AND REFRAIN FROM ANY UNDUE PARTICIPATION IN THE MATTER INVOLVED.**
3. Additions And Deletions; Motion to Approve Agenda;
4. Review and Approval of Prior Meeting Minutes
5. Public Comments
6. Business Items:
 - a) Update on Sales Reports; Store Business; General Operations
 - b) Update on Store Financials
 - c) Employee Retirement Plan
7. Board Discussion & Possible Action
 - a) Employee handbook revision
 - b) Employee and Board Member Training
8. Closed Session
 - a) N.C.G.S. 143-318-11(a)(6)
 X To consider the qualification, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.
 To hear or investigate a complaint, charge, or grievance by or against a public officer or employee

8. Closed Session (cont.)

b) N.C.G.S. 143-318.11(a)(5)

 To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property located at _____.

 X To establish or instruct the staff or agent concerning the negotiations of the amount of compensation or other terms of an employment contract.

9. Board Comments

10. Adjourn