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extraordinary.

# Central Carolina Regional Educational Service Alliance

Serving School Districts in the Heart of North Carolina

**Meeting: Board of Directors**  
**Date: November 17, 2023**  
**Time: 9:00 a.m. - 12:00 p.m.**  
**Location: CCRESA Assembly Hall**

## Agenda

Time	Agenda Item	Notes/Links
9:00	Welcome (Breakfast sponsored by NC PEAK)	Dr. Patrick Miller
9:05	NC PEAK	Dr. Dr. Ross Renfrow
9:15	Approval of September 29 Minutes	Dr. Lane Mills
9:17	Approval of Financial Reports	Dr. Lane Mills & Dana Stutzman
9:20	Conversation with the NCDPI Technology Services Team	Mark Samberg & Jeremiah Jackson
10:15	Break	
10:30	Generative AI Primer for District Leaders: What, Why, and How	Allison Reid, Senior Director of Digital Learning & Libraries, WCPSS
11:30	CCP3 Update	Dr. Patrick Miller
11:35	Executive Director's Update,	Dr. Patrick Miller
11:45	Adjourn	

**Next Board of Directors Meeting:**

**December 12, 2023 with administrative assistants (lunch at Winston's Grill)**

