

WCCA BOARD MEETING AGENDA
Thursday, June 10, 2021

- ❖ Announcements
- ❖ Minutes of May 13, 2021 Board of Directors Meeting
- ❖ Chief Executive Officer's Report
 - Brevard College Update
 - Rocky Cabagnet – Fractional General Council
- ❖ Executive Committee Report – Kim Wilson
 - Covid update
 - New board member application
- ❖ Treasurer's Report by Treasurer - Al Wilson
- ❖ Finance Committee Report
 - 1.22% agency wide COLA increase
- ❖ Sub Committee Reports
- ❖ Strategic Plan Updates
 - Transportation Department – Noah Rose
 - IT Department – Jonathan Stanley
- ❖ Unfinished Business
- ❖ New Business
- ❖ Adjourn

The next board of directors meeting is scheduled for Thursday, July 8, 2021 at 6:00 pm. Meetings will be held virtually until Covid allowances change.