



WCCA BOARD MEETING AGENDA Thursday, August 12, 2021

- ❖ Announcements
- ❖ Minutes of June 10, 2021 Board of Directors Meeting
- ❖ Chief Executive Officer's Report
 - Introduction – Tim Camp – Facilities & Safety Director
 - Covid Update
 - Brevard Job Fair
 - Fundraiser
- ❖ Executive Committee Report – Kim Wilson
- ❖ Treasurer's Report by Treasurer - Al Wilson
- ❖ Strategic Plan Updates
 - Deb Haight – Older Adult Services
- ❖ Unfinished Business
- ❖ New Business
 - Terri Bowman – Approval Perry Rudnick Grant Application
- ❖ Adjourn

The next board of directors meeting is scheduled for Thursday, September 9, 2021 at 6:00 pm. Meetings will be held virtually until Covid allowances change.