

WCCA BOARD MEETING AGENDA
Thursday, October 14, 2021

- ❖ Announcements
 - The November board meeting will be held Tuesday, November 9, 2021 @ 6:00 pm
- ❖ Minutes of September 9, 2021 Board of Directors Meeting
- ❖ Chief Executive Officer's Report
 - Covid Update
 - NHSA Fall Leadership Conference Report
- ❖ Executive Committee Report – Kim Wilson
 - Executive Committee Elections for Board year 2021-2022
 - Call for Nominations for Board Membership
- ❖ Treasurer's Report by Treasurer - Al Wilson
- ❖ Strategic Plan Updates
 - Bobby Kimmons, Human Resources
- ❖ Unfinished Business
 - Rebranding Committee
- ❖ New Business
 - Sheryl Fortune: Resolution Adopting HCV Utility Allowances
Resolutions adopting PHA Administrative Plan & FSSA Action Plan
 - Jeff Roper: FY2023: Public Transportation Program Funding Resolution
Drug & Alcohol Policy
Public Transportation System Safety Plan (SSP)
 - Patti Greenstein, Foundations for Families, Focus Area 2 Process and Preparation Training
- ❖ Adjourn

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