



Empowering people, transforming lives

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**WCCA BOARD MEETING AGENDA**  
**Thursday, January 13, 2022**

- ❖ Announcements
  - Introduction of new board member: Lisa Fort
  - Introduction of new housing director: Robert Hooper
- ❖ Minutes of November 9, 2021 Board of Directors Meeting
- ❖ Chief Executive Officer's Report
  - Recruitment & Retention of Employees
  - Virtual Winter Luncheon & Board and Employee Recognition
  - Covid Updates
- ❖ Executive Committee Report – Kim Wilson
  - Board Membership Applications: Ellen Steel and Richard Reagen
- ❖ Treasurer's Report by Treasurer - Al Wilson
  - Review and Acceptance of FY 20/21 Financial Statements
- ❖ Unfinished Business
- ❖ New Business
  - Update on construction, renovation and property planning  
Elizabeth Whitten and Tim Camp
- ❖ Adjourn

The next board of directors meeting is scheduled for Thursday, February 10, 2022 at 6:00 pm. Meetings will be held virtually until Covid allowances change.

**CHILDREN'S SERVICES • HOUSING • TRANSPORTATION • OLDER ADULT SERVICES**

*Working with communities and partners, WNCSource improves people's lives by creating pathways to self-reliance and healthier living*

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