

BOARD OF DIRECTORS MEETING

January 13, 2022

Members Attending Virtually: Lora Baker, Shelby Ball, , Kelly Burgin, David Carfolite, Annie Fritschner, Katherine Parnell, Shannon Perry, Noah Rose, Donecia Santana, Barbra Toler, Al Wilson and Kim Wilson.

Members Absent: Matt Balance, Lisa Fort, Luke Huntley

Guests Present:

Staff Present: David White, Elizabeth Whitten, Linda Carter, Tim Camp, Terri Bowman, Bobby Kimmons, Robert Hooper, Rocky Cabagnet and Kim Hall

Kim Wilson opened the meeting at 6:01 PM. A quorum was present virtually.

Announcements:

- Kim welcomed Robert Hooper, Housing Director. She gave a brief introduction and listed his qualifications.

Minutes of November 9, 2021 Board of Directors Meeting:

Kim Wilson called for questions and corrections regarding the minutes of November's meeting of the Board of Directors. The minutes stand approved as submitted with a motion from Al Wilson and second by Annie Fritschner. Lora Baker recused herself from the vote. All others were in favor.

Chief Executive Officer's Report:

- **New Signage:** David shared photos of the WNCSource signs that have been installed at the admin building and the King Creek Children's Center. We have a great team keeping everything on track getting email addresses, the website and the signage changed over.
- **Recruitment:** We have established a dedicated task force to concentrate on this issue. The members are working through several books on the topic, along with other ideas brought forward during our first "brainstorming" meeting.
- **Winter Luncheon:** David thanked the board members that were able to attend our winter luncheon/recognition celebration. He recognized Transportations Employee of the Year, Agency Employee of the Year, Outgoing Board Members, and Volunteer of the Year.
- **Covid update:** The board was updated on our Covid vaccination numbers.

Executive Committee Report:

- **Board Application:** Kim Wilson brought forward two board membership applications for approval. Ellen Steele and Richard Regean's applications and qualifications were reviewed. The executive committee motioned to accept both applications. Barbra Toler seconded the motion. All were in favor.

BOARD OF DIRECTORS MEETING

January 13, 2022

Treasurer's Report for November 2021 reported by Al Wilson:

- Unrestricted cash balance is \$1.31M
- WNCSource purchased 2.6 acres at 134 White Drive, Columbus from Thermal Belt Outreach Ministry for the future Columbus Children's Center for \$53,860.

Kim Wilson called for questions regarding the Treasurers Report. There were no questions. The finance committee motion to approved. Katherine Parnell seconded. The report was accepted as submitted.

Kim Wilson called for questions regarding the Audited Financial Statements that were reviewed and discussed at the November meeting. The Finance Committee motioned that the statements be approved. Annie Fritschner seconded the motion. All were in favor.

Unfinished Business:

➤ **Construction Projects Review by Elizabeth Whitten & Tim Camp:**

Ibby presented a power point updating the board on our current facilities projects. She reviewed the status of the Tebeau, Hillview/Brevard College, Forest City and Columbus projects. Questions were addressed.

New Business:

- None.

Kim Wilson called for any additional business. None was proffered.

Adjourn: Kim Wilson asked for a motion to adjourn. Al Wilson motioned. Lora Baker seconded. All were in favor. The meeting adjourned at 6:40 pm.

Our next board meeting is scheduled for Thursday, February 10, 2022 @ 6:00 pm.