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**WCCA BOARD MEETING AGENDA
Thursday, February 10, 2022**

- ❖ Announcements
 - Introduction of new board members: Lisa Fort, Ellen Steele, Richard Reagan
- ❖ Minutes of January 13, 2022 Board of Directors Meeting
- ❖ Chief Executive Officer's Report
 - Recruitment & Retention of Employees
 - Covid 19 Updates
 - American Rescue Plan Grant
- ❖ Executive Committee Report – Kim Wilson
- ❖ Treasurer's Report by Treasurer - Al Wilson
- ❖ Unfinished Business
- ❖ New Business
- ❖ Adjourn

The next board of directors meeting is scheduled for Thursday, March 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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