



Empowering people, transforming lives

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WCCA BOARD MEETING AGENDA Thursday, March 10, 2022

- ❖ Announcements
- ❖ Minutes of February 10, 2022 Board of Directors Meeting
- ❖ Chief Executive Officer's Report
 - Recruitment and Retention of Employees (R&R Taskforce)
 - WNCSource Wins Contract to Operate Henderson County Public Transit
- ❖ Executive Committee Report – Kim Wilson
- ❖ Treasurer's Report by Treasurer - Al Wilson
 - Monthly Report
 - 990 Approval
- ❖ Unfinished Business
- ❖ New Business
 - Annual Community Assessment Update
(Nicole Lessard & Patti Greenstein, Foundations for Families – 30 mins)
 - Program Goals (Amy Phillips)
 - Training & Technical Assistance Plan & Disabilities Waiver (Amy Phillips)
 - Grant Application Approval - 2022-23 Head Start / Early Head Start (Linda Carter)
- ❖ Adjourn

The next board of directors meeting is scheduled for Thursday, April 14, 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

220 King Creek Blvd. • PO Box 685 • Hendersonville, NC 28793-0685 • Ph. 828-693-1711 • Fax 828-697-4277