

WNCSource Transportation Transportation Advisory Board (TAB)

AGENDA

“Thank you for your time today and thank you for your service on the WNCSource Transportation, Transportation Advisory Board.”

Date:

Thursday February 17, 2022

Time:

10:00 AM

Where:

Via Google Meet

- **Welcome**
- **Call to Order**
- **Noah Rose 10:00-10:05**
 - Approve Minutes from August Meeting
 - Approve TAB Manual
- **Noah Rose 10:05-10:20**
 - Welcome New Tab Members 2022
 - Jimmie Brissie – Vice President
 - Kim Hall- Secretary
 - Brandi Claybrooks (NCDOT)
 - Renee Carlson (Vocational Rehab Services)
 - Terri D’Avanzo (Vocational Rehab Services)
 - Richard Reagen
- **Understanding Funding for WNCSource Transportation 10:20-10:45**
 - Elizabeth Whitten WNCSource CFO, Erin Outlaw WNCSource Controller, & Felicia Sanchez WNCSource Assistant Transportation Director
 - Where does it come from?
 - How is it used?
 - Effects on funding and spending during Pandemic
 - TAB member’s role in understanding transportation funding and how it is used.
- **Noah Henderson/Jeff Roper 10:45-11:00**
 - WNCSource TAB Manual
 - A special thanks to Noah Henderson, Hope Prather, Tim Jones , Angela Kemper and Felicia Sanchez for attending the WNCSource TAB Manual strategic planning session on 1/20/22
 - Documents to be signed and returned to Kim Hall at khall@wncsource.org
 - Conflict of Interest / Code of Ethics / Title VI Acknowledgement of Policy
 - What is the TAB Manual for? / Questions from TAB members



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