



Empowering people, transforming lives

WNCSource.org

WCCA BOARD MEETING AGENDA
Thursday, May 12, 2022

- ❖ Announcements
 - Company Picnic will be held at Jackson Park Shelters 2 & 3, May 27th @ noon. Everyone is invited. Please rsvp for the food count.
- ❖ Minutes of April 14, 2022 Board of Directors Meeting
- ❖ Chief Executive Officer's Report
 - Change of Scope for Head Start & Early Head Start Grants
 - Henderson County Community Foundation Grant Award
- ❖ Executive Committee Report – Kim Wilson
- ❖ Treasurer's Report by Treasurer - Al Wilson
- ❖ Unfinished Business
- ❖ New Business
 - Children's Services by Ibbby Whitten:
 - 04CH011737 - OHS COLA & Quality Improvement Funding
 - 04HP000306 - OHS COLA & Quality Improvement Funding
 - 04HP000443 - OHS COLA & Quality Improvement Funding
- ❖ Adjourn

The next board of directors meeting is scheduled for Thursday, May 12, 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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