



Empowering people, transforming lives

[WNCSource.org](http://WNCSource.org)

**WCCA BOARD MEETING AGENDA**  
**Thursday, June 9, 2022**

- ❖ Announcements
  - Congratulations to Deb Haight 2022 Trailblazer Award Winner
  - Picnic & Softball Updates
  
- ❖ Minutes of May 12, 2022 Board of Directors Meeting
  
- ❖ Chief Executive Officer's Report
  - Deb Haight presented with The Carol McLimans Trailblazer Award
  - Living Wage Certification for WNCSource & Local Labor Market Data
  - Picnic, Baseball, Softball, Mountain Living & Agency Culture
  
- ❖ Executive Committee Report – Kim Wilson
  
- ❖ Treasurer's Report by Treasurer - Al Wilson
  
- ❖ Unfinished Business
  
- ❖ New Business
  - Children's Services 22-23 Calendar: Amy Phillips
  - Personnel Policy Changes: Bobby Kimmons
  
- ❖ 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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