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**WCCA BOARD MEETING AGENDA
Thursday, July 14, 2022**

- ❖ Announcements
 - Board Membership & 2022/2023 Officer Elections
- ❖ Minutes of June 9, 2022 Board of Directors Meeting
- ❖ Chief Executive Officer's Report
 - Impact Health Application
 - Covid Vaccinations, Accommodations & Masking
- ❖ Executive Committee Report – Kim Wilson
- ❖ Treasurer's Report by Treasurer - Al Wilson
 - 22/23 Budget Draft – Iby Whitten
- ❖ Strategic Plan Updates
 - Transportation: Noah Henderson
 - Information Systems: Jonathan Stanley
- ❖ Unfinished Business
- ❖ New Business
 - Approve: Change of Scope Application Grant #04CH011737 – HS/EHS
 - Approve: Change of Scope Application Grant #04HP000306 – EHS/CCP
- ❖ Adjourn

The next board of directors meeting is scheduled for Thursday, August 11, 2022 at 6:00 pm. Meetings will be held virtually via Google Meets.

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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