



Empowering people, transforming lives

WNCSource.org

WCCA BOARD MEETING AGENDA
Thursday, August 11, 2022

- ❖ Announcements
 - Board Elections reminder
- ❖ Minutes of July 14, 2022 Board of Directors Meeting
- ❖ Chief Executive Officer's Report
 - Recruitment & Retention of Employees
- ❖ Executive Committee Report – Kim Wilson
- ❖ Treasurer's Report by Treasurer - Al Wilson
 - Vote to approve FY 22/23 Budgets
- ❖ Strategic Plan Updates
 - Administration (Goals 1 & 2): David White
- ❖ Unfinished Business
- ❖ New Business
 - By-Laws Committee: Approval of updated By-Laws

- ❖ Adjourn

The next board of directors meeting is scheduled for Thursday, September 8, 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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