



Empowering people, transforming lives

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**WCCA BOARD MEETING AGENDA
Thursday, September 8, 2022**

- ❖ Announcements
- ❖ Minutes of August 11, 2022 Board of Directors Meeting
- ❖ Chief Executive Officer's Report
 - Safety Update
 - Impact Health Update
 - Softball Team wins Silver
- ❖ Executive Committee Report – Kim Wilson
- ❖ Treasurer's Report by Treasurer - Al Wilson
- ❖ Strategic Plan Updates
 - Children's Services: Linda Carter
 - Human Resources (Goals 3 & 4): Bobby Kimmons
- ❖ Unfinished Business
- ❖ New Business
 - Board Self-Assessment Survey – Angela Kemper
 - FSS Admin Plan FY 22/23 – Jennifer Maynor
 - Children's Services Self-Assessment Report – Amy Phillips
- ❖ Adjourn

The next board of directors meeting is scheduled for Thursday, October 13, 2022 at 6:00 pm. Meetings will be held in person @ Highland Lake Inn and 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

220 King Creek Blvd. • PO Box 685 • Hendersonville, NC 28793-0685 • Ph. 828-693-1711 • Fax 828-697-4277