



Empowering people, transforming lives

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WCCA BOARD MEETING AGENDA Thursday, October 13, 2022

- ❖ Announcements
 - Barbra Toler, Shelby Ball & Matt Ballance have left the board
- ❖ Minutes of September 8, 2022 Board of Directors Meeting
- ❖ Chief Executive Officer's Report
 - Open Houses & Groundbreakings
 - CandL Listening Sessions
 - Board Bus Tours
- ❖ Executive Committee Report – Kim Wilson
 - Executive Committee Elections for Board year 2022-2023
 - New Board Member Nominations
- ❖ Treasurer's Report by Treasurer - Al Wilson
- ❖ New Business
 - 2022.09 HR Policy Update – Bobby Kimmons
 - Section 8 - Utility Allowance Schedule – Robert Hooper
- ❖ Unfinished Business
 - Focus Area 2 Training, Patti Greenstein – Foundations for Families (1 hour)
- ❖ Adjourn

The next board of directors meeting is scheduled for Thursday, November 10, 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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