



**WNCSource BOARD MEETING AGENDA
Thursday, November 10, 2022**

- ❖ Announcements
 - Tebeau Children’s Center Early Reveal Party will be November 17th - 5 pm to 8 pm. All are welcome to attend. Please RSVP to TBowman@wncsource.org
- ❖ Minutes of October 13, 2022 Board of Directors Meeting
- ❖ Chief Executive Officer’s Report
 - Head Start Focus Area 2 Review Report
 - Board Training & Support Opportunities
- ❖ Executive Committee Report – Kelly Burgin
- ❖ Treasurer’s Report by Treasurer – Donecia Santana
- ❖ Strategic Plan Updates
 - Adult Services: Deb Haight
 - Housing: Robert Hooper
- ❖ Unfinished Business
- ❖ New Business
 - Transit – Public Hearing – 5310 & 5311 Grants
 - Public Transportation Section 5311 - FY 2024 Resolution Approval
- ❖ Adjourn

The next board of directors meeting is scheduled for Thursday, December 8, 2022 at 6:00 pm. Meetings will be held virtually via Google Meets.