

**WNCSource BOARD MEETING AGENDA
Thursday, December 8, 2022**

- ❖ Announcements
 - Winter Luncheon will be held in the Grand Ole Barn at Highland Lake Inn on December 20th beginning at 12:30. All are invited to attend. Please let Kim Hall know if you will be able to attend.
- ❖ Minutes of November 10th, 2022 Board of Directors Meeting*
- ❖ Chief Executive Officer's Report
 - Change of Scope and Carryover Funds Approved
 - Dogwood Trust Grant Approved
 - Winter Recognition Luncheon
- ❖ Executive Committee Report – Kelly Burgin
- ❖ Treasurer's Report by Treasurer – Donecia Santana
 - Audit Financials to be approved *
- ❖ Strategic Plan Updates
 - Development (Goals 5, 6 & 7): Terri Bowman
- ❖ Unfinished Business
- ❖ New Business
- ❖ Adjourn*

The next board of directors meeting is scheduled for Thursday, January 12, 2023 at 6:00 pm. Meetings will be held virtually via Google Meets.

* Items requiring a motion