

WNCSource BOARD MEETING AGENDA
Thursday, January 12, 2023

- ❖ Announcements
- ❖ Minutes of December 8th, 2022 Board of Directors Meeting*
- ❖ Chief Executive Officer's Report
 - Consolidated Appropriations Act, 2023 – Update
 - English Hills Transition & WNCS Ownership
- ❖ Executive Committee Report – Kelly Burgin
- ❖ Treasurer's Report by Treasurer – Donecia Santana
- ❖ 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