



**WNCSource BOARD MEETING AGENDA
Thursday, February 9, 2023**

- ❖ Announcements
- ❖ Minutes of January 12th, 2022 Board of Directors Meeting*
- ❖ Chief Executive Officer's Report
 - WNC-Trauma Resilient Communities Project
 - Office of Head Start Full Enrollment Initiative
- ❖ Executive Committee Report – Kelly Burgin
- ❖ Treasurer's Report by Treasurer* – Donecia Santana
- ❖ Unfinished Business
 - FY 2024 Local Share Certification* – Jeff Roper
- ❖ New Business
 - Children's Services Program Goals Report – Amy Phillips
- ❖ Adjourn*

The next board of directors meeting is scheduled for Thursday, March 9th, 2023 at 6:00 pm. Meetings will be held virtually via Google Meets.

* Items requiring a motion