

WNCSource BOARD MEETING AGENDA
Thursday, April 13, 2023

- ❖ Announcements
 - Company Picnic: May 26th – 12:00 @ Kanuga Conference Lake Pavilion
- ❖ Minutes of March 9th, 2023 Board of Directors Meeting*
- ❖ Chief Executive Officer's Report
 - Recruiting & Retaining Employees
 - Community Relations & Engagement Manager – Jim Brewer
 - 2021-2022 Annual Report
 - Board Participation Opportunities
- ❖ Executive Committee Report – Donecia Santana
- ❖ Treasurer's Report by Treasurer* – Donecia Santana
- ❖ Unfinished Business
- ❖ New Business (All items*)
 - Sec 8 – PHA Admin Plan update approval - Robert Hooper
 - T/TA Plan- Grant 04HP000306- CCP - Amy Phillips
 - T/TA Plan- Grant 04HP000443-EHS Exp - Amy Phillips
 - COLA & Quality Improvement Funds-04HP000306–CCP Budget- Iby Whitten
 - COLA & Quality Improvement Funds-04CH011737–HS/EHS Budget - Iby Whitten
 - COLA & Quality Improvement Funds-04HP000443-EHS Exp Budget - Iby Whitten
 - COLA Effective 5/1/2023 - Elizabeth Whitten
(Approved by Policy Council on 3/22/23)
- ❖ Adjourn*

The next board of directors meeting is scheduled for Thursday, May 11th, 2023 at 6:00 pm.
Meetings will be held virtually via Google Meets.

* Items requiring a motion