



**WNCSource BOARD MEETING AGENDA  
Thursday, May 11, 2023**

- ❖ Announcements
  - Company Picnic: May 26<sup>th</sup> – 12:00 @ Kanuga Conference Lake Pavilion
- ❖ Minutes of April 13<sup>th</sup>, 2023 Board of Directors Meeting\*
- ❖ Chief Executive Officer’s Report
  - Increased Nonemergency Medial Transportation Capacity & Trips
  - English Hills & English House Update
  - Upcoming Opportunities for Board Participation
- ❖ 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, June 8<sup>th</sup>, 2023 at 6:00 pm. Meetings will be held virtually via Google Meets.

\* Items requiring a motion