

**WNCSource BOARD MEETING AGENDA  
Thursday, June 8, 2023**

- ❖ Announcements
  - Asheville Tourist Night, July 14<sup>th</sup> @ 6pm – Sign up required
- ❖ Minutes of May 11<sup>th</sup>, 2023 Board of Directors Meeting\*
- ❖ Chief Executive Officer's Report
  - Results of Mano-Y-Ola Teacher Retention Study
  - Trauma Resilient Communities Seven Commitments
- ❖ Executive Committee Report – Kelly Burgin
  - Brock Goodling, presented for membership\*
- ❖ Treasurer's Report by Treasurer\* – Donecia Santana
- ❖ Unfinished Business
- ❖ New Business
  - Children's Services Self-Assessment Process and Timeline\* – Amy Phillips
- ❖ Adjourn\*

The next board of directors meeting is scheduled for Thursday, July 13<sup>th</sup>, 2023 at 6:00 pm. Meetings will be held virtually via Google Meets.

\* Items requiring a motion