

**WNCSource BOARD MEETING AGENDA  
Thursday, July 13, 2023**

- ❖ Announcements
  - Welcome Brock Goodling
  - Asheville Tourist Night, July 14<sup>th</sup> @ 6pm – We had 104 people sign up
- ❖ Minutes of June 8th, 2023 Board of Directors Meeting\*
- ❖ Chief Executive Officer's Report
  - First Cohort of Early Childhood Education Apprentices
  - WNCSource Wellness Program
  - Bargain Hendo Closed for Retaining Wall Repairs
- ❖ Executive Committee Report – Kelly Burgin
- ❖ Treasurer's Report by Treasurer\* – Donecia Santana
- ❖ Personnel Dashboard Report – Bobby Kimmons
- ❖ Unfinished Business
- ❖ New Business
- ❖ Adjourn\*

The next board of directors meeting is scheduled for Thursday, August 10<sup>th</sup>, 2023 at 6:00 pm. Meetings will be held virtually via Google Meets.

\* Items requiring a motion