

**WNCSource BOARD MEETING AGENDA  
Thursday, September 14, 2023**

- ❖ Announcements
  - October's Board meeting will be In-Person details will be emailed
  - Executive Committee Elections will be held next meeting. If you are interested in serving please let Kelly, David or Kim know.
- ❖ Minutes of August 10<sup>th</sup>, 2023 Board of Directors Meeting\*
- ❖ Chief Executive Officer's Report
  - Pisgah Health Grant for Older Adult Services in Transylvania County
  - Trauma Resilient Communities Initiative Update
- ❖ Executive Committee Report – Kelly Burgin
- ❖ Treasurer's Report by Treasurer\* – Donecia Santana
- ❖ Personnel Committee – Bobby Kimmons
- ❖ Children's Services Committee – Change of Scope
- ❖ Unfinished Business
  - Columbus Construction Update – Tim Camp
- ❖ New Business
  - FY 25 – Transportation Grants 5310 & 5311 (Public Hearing required)\*
  - Children's Services Community Assessment Update – Eric Hoffman
- ❖ Adjourn\*

The next board of directors meeting is scheduled for Thursday, October 12<sup>th</sup>, 2023 at 6:00 pm. Meetings will be held In-Person. Details will follow.

\* Items requiring a motion