

WNCSource BOARD MEETING AGENDA
Thursday, February 8, 2024

- ❖ Announcements
 - The March 14th Board meeting will be in person in Highland Lake Inn's Kudzu Cottage. Virtual attendance will also be available.
- ❖ Minutes of January 11th, 2024 Board of Directors Meeting*
- ❖ Chief Executive Officer's Report
 - Office of Head Start Full Enrollment Initiative
 - "WHOLE Community Approach to Child Care"
 - Universal Pre-K in Henderson County
- ❖ Executive Committee Report – Ellen Steele
- ❖ Treasurer's Report by Treasurer – Matt Ballance*
 - Financial Statement – Final – Levonia Reese, Auditor*
- ❖ Personnel Committee – Bobby Kimmons
- ❖ Unfinished Business
- ❖ New Business
 - 1303 Capital Funding Application to use Carry-Over Fund from OHS Grant #04HP000443* - Terri Bowman
 - Private Grants & Fundraising Presentation – Terri Bowman
- ❖ Adjourn*

The next board of directors meeting is scheduled for Thursday, March 14th, 2024 at 6:00 pm. Meetings will be held in person at Highland Lake in the Kudzu Cottage. Virtual attendance will be available.

* Items requiring a motion