

WNCSource BOARD MEETING AGENDA
Thursday, March 14, 2024

- ❖ Announcements
 - Community Foundation Henderson County Grant Request was approved by the board with twelve (12) electronic votes. All were in favor.
 - Carolyn Chandler has resigned from the board
- ❖ Minutes of February 8th, 2024 Board of Directors Meeting*
- ❖ Chief Executive Officer's Report
 - Henderson County Comprehensive Pre-K Plan Subcommittee
 - Adult Daycare Transportation
- ❖ Executive Committee Report – Ellen Steele
 - Strategic Plan Update
 - Health and Wellness efforts
 - Universal Pre-K
 - Board Recruitment: Kristian Toro application*
- ❖ Treasurer's Report by Treasurer – Matt Ballance*
- ❖ Personnel Committee – Bobby Kimmons
 - Wellness Program & DEI Presentation –Bobby Kimmons
- ❖ Unfinished Business
- ❖ New Business
 - Program Goals: Grants 04CH011737, 0HP000443, & 04HP000306 – Linda Carter*
 - Program Goals: CCP Grant – Linda Carter*
 - Training & Technical Assistance Plans – Amy Phillips / Linda Carter*
 - Refunding Applications: Grants 04CH011737, 0HP000443, & 04HP000306 – Linda Carter*
- ❖ Adjourn*

The next board of directors meeting is scheduled for Thursday, April 11th, 2024 at 6:00 pm. Meetings will be held virtually via Google Meets.

* Items requiring a motion