



**WNCSource
BOARD MEETING AGENDA
Thursday, May 9, 2024**

- ❖ Announcements
- ❖ Minutes of April 11th, 2024 Board of Directors Meeting*
- ❖ Chief Executive Officer’s Report
 - Transportation Department Updates
 - Transylvania County Volunteer Awards
- ❖ Executive Committee Report – Ellen Steele
- ❖ Treasurer’s Report by Treasurer – Matt Ballance*
 - 24/25 COLA – Iby Whitten*
- ❖ Personnel Report – Bobby Kimmons
- ❖ Unfinished Business
- ❖ New Business
 - 2024 Children’s Services Community Assessment Report – Eric Hoffman
- ❖ Adjourn*

The next board of directors meeting is scheduled for Thursday, June 13th, 2024 at 6:00 pm. Meetings will be held virtually and in person @ Highland Lake Inn’s Private Dining Room.

* Items requiring a motion