

WNCSource BOARD MEETING AGENDA
Thursday, June 13, 2024

- ❖ Announcements
- ❖ Strategic Planning Update – Angela Kemper
 - Board Engagement Session #1
- ❖ Minutes of May 9th, 2024 Board of Directors Meeting*
- ❖ Chief Executive Officer's Report
 - Hillview Property Planning
 - Henderson County United Way Grant
- ❖ Executive Committee Report – Ellen Steele
 - Sugar Hill Childcare Center
 - Strategic Planning schedule change
 - Board membership application: Mike Earle*
 - Board Recruitment
- ❖ Treasurer's Report by Treasurer – Matt Ballance*
- ❖ Personnel Committee – Bobby Kimmons
- ❖ Unfinished Business
- ❖ New Business
- ❖ Adjourn*

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

* Items requiring a motion/vote