

BOARD OF DIRECTORS MEETING

June 13, 2024

Members Attending Virtually: Brenda Blackburn, Brock Goodling, David Carfolite, Ellen Steele, Joshua Kennedy, Kelly Burgin, Khaled Khiyar, Richard Reagan, and Shannon Perry (9)

Members Absent: Eric Harris, Kristian Toro, Matt Ballance, and Noah Rose. (4)

Guests Present: Angela Kemper (1)

Staff Present: Bobby Kimmons, David White, Elizabeth Whitten, Kim Hall, Linda Carter, Robert Hooper, Terri Bowman, Tim Camp and Tony Youngblood. (9)

Ellen Steele opened the meeting at 6:00 PM. A quorum was present in-person & virtually.

Announcements:

- The company elevator speech was reviewed.
- Senior Lunch Plus services will reopen at Quebec June 17th, 2024.

Strategic Plan 2024 Update, Angela Kemper

- The current outline was reviewed. Suggestions for additional items were made.

Minutes of May 9th, 2024 Board of Directors Meeting:

Ellen Steele called for questions and/or corrections regarding the minutes of May's meeting of the Board of Directors. The minutes stand approved as submitted with a motion from David Carfolite and a second by Shannon Perry. All were in favor, none opposed.

Chief Executive Officer's Report:

- Brevard Property Concept Plans were presented and discussed.
- Sugar Hill lease was reviewed. The idea of purchasing the building was discussed.

Executive Committee Report:

- WNCS received an \$11,000 grant from Henderson County United Way to support the Workplace Ride Program
- Reminder: The Strategic Planning Retreat date has been change to August 28th, 2024
- Board membership application for Mike Earle was presented and reviewed. With a motion from the Executive Committee and a 2nd from Kelly Burgin the application was approved. All were if favor, none opposed.
- Reminder: Send board membership prospects to David White for contact.

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Treasurer's Report for April 2024 reviewed by Matt Ballance:

- The Treasurer's Dashboard was reviewed. The Chair called for questions or comments. None was proffered. The report was accepted as presented with a motion from the Finance Committee, and a second by Khaled Khiyar. All were in favor, none opposed.

HR Report for April 2024, Bobby Kimmons:

- The HR Dashboard was reviewed. Bobby asked for questions and/or comments. The report was accepted as presented.

Unfinished Business:

- None was proffered.

New Business:

- None was proffered.

The Chair called for any additional business. None was proffered.

Adjournment:

The Chair called for a motion to adjourn. Brenda Blackburn so motioned. Shannon Perry seconded. All were in favor. The meeting adjourned at 7:22 pm.

Our next board meeting is scheduled for Thursday, July 11th, 2024 @ 6:00 pm. The meeting will be virtual through Google Meets.