

WNCSource BOARD MEETING AGENDA
Thursday, July 11, 2024

- ❖ Announcements
- ❖ Minutes of June 13th, 2024 Board of Directors Meeting*
- ❖ Chief Executive Officer's Report
 - WNCSource Transportation Update
 - Christopher Kirby, Assistant Transportation Director
 - Universal Pre-K in Henderson County
- ❖ Executive Committee Report – Ellen Steele
 - Board membership application for Madeline Offen*
 - Board membership application for Betsy Burrows*
- ❖ Treasurer's Report by Treasurer – Matt Ballance*
 - 24/25 Budget*
- ❖ Personnel Committee – Bobby Kimmons
- ❖ Strategic Plan Review – Terri Bowman, Ibbly Whitten
- ❖ Unfinished Business
- ❖ New Business
- ❖ Adjourn*

The next board of directors meeting is scheduled for Thursday, August 8th, 2024 at 6:00 pm. Meetings will be held virtually via Google Meets.

* Items requiring a motion/vote