

WNCSource BOARD MEETING AGENDA
Thursday, August 8, 2024

- ❖ Announcements
- ❖ Minutes of July 11th, 2024 Board of Directors Meeting*
- ❖ Chief Executive Officer's Report
 - Dogwood Health Trust Award
 - Strategic Planning Update
 - Advocacy
- ❖ Executive Committee Report – Ellen Steele
 - Board membership application for Terry Houck
- ❖ Treasurer's Report by Treasurer – Matt Ballance*
- ❖ Personnel Committee – Bobby Kimmons
 - Children's Services Dress Code 2024
- ❖ Unfinished Business
 - Supplemental one-time funding application for Grant #04CH011737 was unanimously approved with 14 board votes via electronic vote on July 17th, 2024.
- ❖ New Business
 - Transportation Department Public Hearing for Section 5311 & 5310
 - Transportation Department Grant Approvals for Section 5311 & 5310
- ❖ Adjourn*

The next board of directors meeting is scheduled for Thursday, September 12th, 2024 at 6:00 pm. Meetings will be held in person at Highland Lake Inn's – PDR Fireplace Room.

* Items requiring a motion/vote