

WNCSource BOARD MEETING AGENDA
Thursday, September 12, 2024

- ❖ Announcements
- ❖ Minutes of August 8th, 2024 Board of Directors Meeting*
- ❖ Chief Executive Officer's Report
 - Office of Head Start Letter and Full Enrollment Initiative
 - Give Your Neighbor a Lift Month
 - Strategic Planning Update
- ❖ Executive Committee Report – Ellen Steele
 - Executive Committee Elections 2024/2025 year reminder
- ❖ Treasurer's Report by Treasurer – Matt Ballance*
- ❖ Personnel Committee – Bobby Kimmons
- ❖ Unfinished Business
- ❖ New Business
 - Transportation Department - FY26 Public Hearing - Section 5311 & 5310*
 - Transportation Department - FY26 Program Resolution - Section 5311 & 5310*
 - Transportation Department - FY26 Local Share Certification – Section 5311 & 5310*
 - Transportation Department – FY26 NCDOT Conflict of Interest Policy*
- ❖ Adjourn*

The next board of directors meeting is scheduled for Thursday, October 10th, 2024 at 6:00 pm. Meetings will be held virtually via Google meetings.

* Items requiring a motion/vote