

WNCSource BOARD MEETING AGENDA
Thursday, October 17, 2024

- ❖ Announcements
- ❖ Minutes of September 12th, 2024 Board of Directors Meeting*
- ❖ Chief Executive Officer's Report
 - Hurricane Helene Recover
 - Give your Neighbor a Lift
 - National Head Start Association Fall Leadership Institute
- ❖ Executive Committee Report – Ellen Steele
 - Executive Committee Elections 2024/2025 year results
- ❖ Treasurer's Report by Treasurer – Matt Ballance*
- ❖ Personnel Committee – Bobby Kimmons
- ❖ Unfinished Business
 - Hurricane Helene Update, Terri Bowman
- ❖ New Business
 - Children's Services Self-Assessment Plan - Eric Hoffman*
 - Housing – Utility Allowance Change – Robert Hooper*
 - 5310 Funding Update – Tim Camp
- ❖ Adjourn*

The next board of directors meeting is scheduled for Thursday, November 14th, 2024 at 6:00 pm. Meetings will be held virtually via Google meetings.

* Items requiring a motion/vote