

WNCSource BOARD MEETING AGENDA
Thursday, November 14, 2024

- ❖ Announcements
- ❖ Minutes of October 17th, 2024 Board of Directors Meeting*
- ❖ Chief Executive Officer's Report
 - Hurricane Helene Recovery
 - Housing – SEMAP Report
- ❖ Executive Committee Report – David Carfolite
- ❖ Treasurer's Report by Treasurer – Matt Ballance*
- ❖ Personnel Committee – Bobby Kimmons
- ❖ Unfinished Business
 - Strategic Plan Update, Terri Bowman / Angela Kemper
- ❖ New Business
 - 5310 Funding Change – Tim Camp*
 - Housing - Fair Market Rents Change – Robert Hooper*
- ❖ Adjourn*

The next board of directors meeting is scheduled for Thursday, December 12th, 2024 at 6:00 pm. Meetings will be held in person in Highland Lake Inn's Kudzu Cottage. Diner will be served.

* Items requiring a motion/vote