

**WNCSource BOARD MEETING AGENDA**  
**Thursday, December 12, 2024**

- ❖ Announcements
- ❖ Minutes of November 14th, 2024 Board of Directors Meeting\*
- ❖ Chief Executive Officer's Report
  - Apple Country Public Transit Changes 24-25
  - Apple Country Long Range Plans
  - Housing and Home Improvement through HCCBG Providers
- ❖ Executive Committee Report – David Carfolite
- ❖ Treasurer's Report by Treasurer – Matt Ballance\*
- ❖ Personnel Committee – Bobby Kimmons
- ❖ Unfinished Business
  - FY24 Budget revision and Low Cost Extension to support 1303 Application (Rutherford)\* - Ibby Whitten
- ❖ New Business
  - Children's Services – Eligibility-Selection Criteria\* - Kiki Jackson
  - Policy Council By-Laws\* - Linda Carter  
Changes: Removed Home-Based references, Added Columbus Center
  - Section 8 Payment Standards\* - Robert Hooper
- ❖ Adjourn\*

The next board of directors meeting is scheduled for Thursday, January 9<sup>th</sup>, 2024 at 6:00 pm.  
The meetings will be held virtually via Google Meets.

\* Items requiring a motion/vote