

Creative Regional Solutions Since 1968

Bi-Monthly Policy Board Meeting

Tuesday, September 26, 2017 Catawba County Agricultural Resources Center 6 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chairman George Holleman	
	Chairman Randy Isenhower	
Introductions		
Minutes of Previous Meetings	Chairman Holleman	Yes
Utility Allowance Decreases for the Section 8 Housing Program	Stephanie Hanvey	Yes
Anti-Fraud Policy	Sherry Long	Yes
Workforce Development Board Appointment	Wendy Johnson	Yes
CEDS Report	Anthony Starr	Yes
Final FY 16—17 Budget Amendments	Andrea Biddix	Yes
FY 17—18 Budget Amendments	Andrea Biddix	Yes
Nominating Committee Appointments	Chairman Holleman	No
Other Business		

Staff Reports

Next Meeting - Tuesday, November 28 - Caldwell County

Adjournment

Notes: Dinner will begin at 6:00 pm at the Catawba County Agricultural Resources Center (1175 S. Brady Ave., Newton, NC 28658) compliments of Catawba County. Persons needing special assistance are asked to notify WPCOG at 828/485-4221 before the scheduled meeting date.