



Bi-Monthly Policy Board Meeting

Tuesday, November 28, 2023

City of Conover—Manufacturing Solutions Center
(MSC) II

6:00 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chair Jill Patton Mayor Kyle J. Hayman	
Introductions		
Minutes of Previous Meetings	Chair Patton	Yes
Retaining and Recruiting Local Government Managers	Anthony Starr	No
Area Agency on Aging (AAA) Overview / Family Caregiver Month	Tina Miller/ Mary Mitchell	No
Infrastructure Funding Agreement (IFA)	Sherry Long	Yes
NADO Awards and NCAPA Marvin Collins Award Recognition	Anthony Starr	No
2nd Amendment of the FY 2023-2024 Budget	Andrea Roper	Yes
Nominating Committee Report and Officer Elections and Appointment	Chair Patton	Yes
Recognition of Outgoing Board Chair	Vice Chair Gibbons	No
Other Business		
Executive Director's and Staff Reports		
Next Meeting - Tuesday, January 23, 2024		
— Hosted by Alexander County		
Adjournment		

Notes: Dinner will begin at 6:00 pm at the Manufacturing Solutions Center II (350 5th Avenue SE, Conover) compliments of the City of Conover. Persons needing special assistance are asked to notify WPCOG at 828.485.4221 before the scheduled meeting date.