



Bi-Monthly Policy Board Meeting

Tuesday, November 26, 2019
Glen Oaks Golf Club, Maiden
6 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chair Barbara Pennell Mayor Pro-Tem Max Bumgarner Jr.	
Introductions		
Minutes of Previous Meetings	Chair Pennell	Yes
Conover NCWorks Lease Agreement Amendment	Wendy Johnson	Yes
RHA Closing the Housing Waiting List	Stephanie Hanvey	Yes
3rd Amendment of FY 2019–2020 Budget	Andrea Roper	Yes
Nominating Committee Report and Board Leadership Election	George Holleman	Yes
Recognition of Outgoing Board Members	Chair Pennell	No
<p>Other Business</p> <p style="padding-left: 40px;">Executive Director’s and Staff Reports</p> <p style="padding-left: 40px;">Next Meeting - Tuesday, January 28 - Town of Sawmills</p> <p>Adjournment</p>		

Notes: Dinner will begin at 6:00 pm at Glen Oaks Golf Club (245 Golf Course Rd, Maiden NC, 28650) compliments of the Town of Maiden. Persons needing special assistance are asked to notify WPCOG at 828/485-4221 before the scheduled meeting date.