

Bi-Monthly Policy Board Meeting Revised Agenda

Tuesday, May 28, 2024

City of Newton – Newton Fire Department
6:00 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	WPCOG Chair Joe Gibbons Newton Mayor Jerry T. Hodge	
Introductions		
Minutes of Previous Meetings	Chair Gibbons	Yes
Interbasin Transfer (IBT) Update Presentation	Anthony Starr, Executive Director	No
WPCOG Building Expansion Update Presentation with McMillan Pazdan Smith (MPS) Architecture	Anthony Starr, Executive Director Brian Cook, MPS Architecture Ethan Ward, MPS Architecture	No
2nd Reading of the FY 2024-2025 Budget	Anthony Starr, Executive Director	Yes
Professional Services Agreement—Locally Administered Projects Program (LAPP)	Daniel Odom, Transportation Projects Coordinator	Yes
Section 8 Application Intake/Waiting List	Stephanie Hanvey, Regional Housing Authority Director	No
WIOA Plan Summary, Program Year 2024-2028	Charity Patterson Hamber, Workforce Development Director	No
Workforce Development Board Reappointments and New Board Appointments	Charity Patterson Hamber, Workforce Development Director	Yes
Alexander, Burke, and Caldwell County Urgent Repair Program (URP) 2024 Assistance Policy & Procurement and Distribution Policy	Ben Willis, Community & Economic Development Director	Yes
4th Amendment of the FY 2023-2024 Budget	Andrea Roper, Finance Director	Yes
Other Business		
Executive Director's and Staff Reports Next Meeting - Tuesday, July 23, 2024 – Hosted by Burke County		
Adjournment	Chair Gibbons	No

Notes: Dinner will begin at 6:00 pm at The City of Newton Fire Department (119 S Brady Ave, Newton, NC 28658). Persons needing special assistance are asked to notify WPCOG at 828.485.4221 before the scheduled meeting date.