



Bi-Monthly Policy Board Meeting

Tuesday, November 24, 2020—6 PM

Remote Participation Meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chairman Bob Floyd, Jr.	
Roll Call	Ashley Bolick	
Minutes of Previous Meetings	Chairman Floyd	Yes
NADO Awards Recognition	Anthony Starr	No
Federal/State Post-Election Update	Chris Wall	No
EDA Cares Act Grant Story Book Mapping	Alison Adams	No
Landlord Incentives	Stephanie Hanvey	No
3rd Amendment of the FY 2020-2021 Budget	Andrea Roper	Yes
Catawba Career Center Lease Renewal—Conover Station	Anthony Starr	Yes
Nominating Committee Report & Board Leadership Election	Wayne Abele	Yes
Outgoing Board Member Recognition	Chairman Floyd	No
Other Business		
Executive Director’s and Staff Reports		
Next Meeting - Tuesday, January 26, 2021		
Adjournment		

Notes: Due to COVID-19 restrictions, the November 24, 2020 Policy Board meeting will be conducted electronically via Zoom and will be live streamed to the WPCOG Facebook page. Board members are asked to join the meeting by using the login information provided by email. Persons needing special assistance should contact Ashley Bolick at 828-485-4221 prior to the meeting.