

Bi-Monthly Policy Board Meeting

Tuesday, January 24, 2017 Foothills Higher Education Center, Morganton NC 6 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chairman George Holleman	
	Commissioner Wayne Abele	
Introductions		
Minutes of Previous Meetings	Chairman Holleman	Yes
Kidonomics Presentation	Pat Cronin	No
Welcome New Board Members	Chairman Holleman	No
Regional Housing Administrative Plan Change	Stephanie Hanvey	Yes
Regional Housing Applications Intake/Waiting List	Stephanie Hanvey	Yes
WPCOG FY 17-18 Dues Assessments	Anthony Starr	Yes
FY 16—17 Budget Amendments	Anthony Starr	Yes
NADO Award Presentations	Chairman Holleman & Staff	No
Closed Session—Pursuant to G.S. 143-318.11		

Other Business

Staff Reports

Bi-Monthly Financial Report

Next Meeting - Tuesday, March 28 -

Adjournment

Notes: Dinner will begin at 6:00 pm at the Foothills Higher Education Center, Room 147 (2128 S. Sterling St., Morganton, NC 28655) compliments of Burke County. Persons needing special assistance are asked to notify WPCOG at 828/485-4221 before the scheduled meeting date.