



**Western Piedmont
Council of Governments**
Creative Regional Solutions Since 1968

Bi-Monthly Policy Board Meeting

Tuesday, July 25, 2017

Old Rock School, Valdese NC

6 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chairman George Holleman Mayor Chip Black	
Introductions		
Minutes of Previous Meetings	Chairman Holleman	Yes
Duke Energy Grant Award	Carol Moore	No
2017 Urgent Repair Program Assistance Policy and Procurement & Disbursement Policies	Sherry Long	Yes
CEDS Update	Anthony Starr	No
Workforce Development Board Appointment	Wendy Johnson	Yes
FY 17–18 Budget Amendments	Andrea Biddix	Yes
Other Business		
Staff Reports		
Next Meeting - Tuesday, September 26 - Catawba County		
Adjournment		

Notes: Dinner will begin at 6:00 pm at the Old Rock School, Waldensian Room (400 Main St. West, Valdese, NC 28690) compliments of the Town of Valdese. Persons needing special assistance are asked to notify WPCOG at 828/485-4221 before the scheduled meeting date.