



## Bi-Monthly Policy Board Meeting

Tuesday, September 22, 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
One-Stop Memorandum of Understanding	Wendy Johnson	Yes
Workforce Development Board New Appointments	Wendy Johnson	Yes
Decrease in Applicable Payment Standards	Stephanie Harvey	Yes
Environmental Health Services for Caldwell County	Anthony Starr	Yes
2nd Amendment of the FY 2020-2021 Budget	Andrea Roper	Yes
NC Radar Project Update	Anthony Starr	No
Nominating Committee Appointments	Chairman Floyd	No
Other Business		
Executive Director's and Staff Reports		
Next Meeting - Tuesday, November 24		
Adjournment		

**Notes:** Due to COVID-19 restrictions, the September 22, 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.