



**Bi-Monthly Policy Board Meeting**

Tuesday, November 28, 2017  
Caldwell County—J.E. Brohill Civic Center  
6 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chairman George Holleman Chairman Randy Church	
Introductions		
Minutes of Previous Meetings	Chairman Holleman	Yes
Audit Presentation	Phil Church	Yes
CEDS Update	Anthony Starr	No
Potential WPCOG Dues Increase	Anthony Starr	Yes
FY 17-18 Budget Amendments	Andrea Biddix	Yes
Nominating Committee Report and Board Leadership Election	Committee Chair Kitty Barnes	Yes
Recognition of Outgoing Board Members	Chairman Holleman	No
Other Business		
Staff Reports		
Bi-monthly Financial Report		
Next Meeting - Tuesday, January 23 -		
Town of Rutherford College		
Adjournment		

**Notes:** Dinner will begin at 6:00 pm at the J.E. Brohill Civic Center (1913 Hickory Blvd. SE, Lenoir, NC 28645) compliments of Caldwell County. Persons needing special assistance are asked to notify WPCOG at 828/485-4221 before the scheduled meeting date.