



Bi-Monthly Policy Board Meeting

Tuesday, January 28, 2020
Mount Zion Baptist Church, Hudson, NC
6 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chairman Bob Floyd, Jr. Mayor Johnnie Greene	
Introductions		
Minutes of Previous Meetings	Chairman Floyd	Yes
Recognition of New Board Members	Chairman Floyd	No
FY19 Audit Update	Andrea Roper	No
Regional Job Flows	Taylor Dellinger	No
4th Amendment of FY 2019–2020 Budget	Andrea Roper	Yes
FY 20-21 Dues Assessments	Anthony Starr	Yes
NADO Award Recognition	Anthony Starr	No
Workforce Board Appointment	Wendy Johnson	Yes
Financial Impact of Regional Code Enforcement Program	Billy Rickles	No
Other Business		
Executive Director’s and Staff Reports		
Next Meeting - Tuesday, March 24 -		
City of Lenoir, Blue Ridge Energy Community Room		
Adjournment		

Notes: Dinner will begin at 6:00 pm at Mount Zion Baptist Church (1787 Cahah Mountain Rd., Hudson NC, 28638) compliments of the Town of Sawmills. Persons needing special assistance are asked to notify WPCOG at 828/485-4221 before the scheduled meeting date.