



Agenda Item	Presenter	Action Requested
Call to Order/Welcome	WPCOG Chair Joe Gibbons Drexel Mayor Dennis Anthony	
Introductions		
Presentation—Arts Culture Catawba	Ingrid Keller, Arts Culture Catawba Executive Director	No
Minutes of Previous Meetings	Chair Gibbons	Yes
The Center for Advanced Research and Data Analytics	Alison Adams, Community & Regional Planning Director	No
Regional Housing Authority Changes in Applicable Payment Standards	Elizabeth Moncrief, RHA Program Manager	Yes
2024 Essential Single Family Rehabilitation Loan Pool (ESFRLP) Burke County Assistance Policy & Procurement and Disbursement Policy	Ben Willis, Community & Economic Development Director	Yes
Comprehensive Economic Development Strategy (CEDS) Accomplishment Update	Alison Adams, Community & Regional Planning Director	No
WPCOG Building Expansion Update	Anthony Starr, Executive Director	No
Resolution #2024-04: Authorizing Filing of Application to the NC Local Government Commission (LGC) for Building Expansion	David Pugh, Director of Admin Services & HR	Yes
3rd Amendment of the FY 2024-2025 Budget	Andrea Roper, Finance Director	Yes
Nominating Committee Appointments	Chair Gibbons	No
Other Business Executive Director's and Staff Reports Next Meeting - Tuesday, November 26, 2024 – Hosted by the City of Lenoir		
Adjournment		

Notes: Dinner will begin at 6:00 pm at RO Huffman Center Gymnasium (700 S. Main St., Drexel, NC 28619). Persons needing special assistance are asked to notify WPCOG at 828.485.4221 before the scheduled meeting date. **Parking is at the rear of the building, which is where guests will enter for the meeting.**