



Bi-Monthly Policy Board Meeting

Tuesday, May 22, 2018
Hudson Uptown Building, Town of Hudson
6 pm dinner/6:45 pm meeting

| Agenda Item | Presenter | Action Requested |
|---|--|------------------|
| Call to Order/Welcome | Chair Barbara Pennell Mayor Janet Winkler | |
| Introductions | | |
| Minutes of Previous Meetings | Chair Pennell | Yes |
| 2018 NCHFA Urgent Repair Program Assistance Policy, Procurement & Distribution Policy | Sherry Long | Yes |
| Workforce Development Board Reappointments | Wendy Johnson | Yes |
| Workforce Development Board New Appointment | Wendy Johnson | Yes |
| IT Agreement for Internet/Network | Scott Miller | Yes |
| WPCOG sUAS "Drone" Services for Local Governments | Trey Schweitzer | No |
| 5th Amendment of FY 2017-2018 Budget | Andrea Roper | |
| FY 18-19 Budget Hearing & Adoption <ul style="list-style-type: none"> • Presentation • Public Hearing (Action Required) • Adoption (Action Required) | Andrea Roper | Yes |
| Intra-Regional Cooperative Agreement | Anthony Starr | Yes |
| Other Business <ul style="list-style-type: none"> Staff Reports Next Meeting - Tuesday, July 24 - Town of Long View | | |
| Adjournment | | |

Notes: Dinner will begin at 6:00 pm at Hudson Uptown Building (145 Cedar Valley Road, Hudson, NC 28638) compliments of the Town of Hudson. Persons needing special assistance are asked to notify WPCOG at 828/485-4221 before the scheduled meeting date.