



Bi-Monthly Policy Board Meeting

Tuesday, September 24, 2019
Whitnel Pentecostal Holiness Church
6 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chair Barbara Pennell Mayor Ronnie Setzer	
Introductions		
Minutes of Previous Meetings	Chair Pennell	Yes
Community Economic Development Strategy (CEDS) Update	Anthony Starr	Yes
Regional Code Enforcement Services Update	Billy Rickles	No
2nd Amendment of FY 2019–2020 Budget	Andrea Roper	Yes
Workforce Development Board Appointment	Wendy Johnson	Yes
Nominating Committee Appointments	Barbara Pennell	No
Other Business Executive Director’s and Staff Reports Next Meeting - Tuesday, November 26 - Town of Maiden, Glen Oaks Golf Club Adjournment		

Notes: Dinner will begin at 6:00 pm at Whitnel Pentecostal Holiness Church (1890 Connelly Springs Road, Lenoir NC, 28645) compliments of the Town of Cahah’s Mountain. Persons needing special assistance are asked to notify WPCOG at 828/485-4221 before the scheduled meeting date.