

**Western Piedmont Council of Governments
Bimonthly Policy Board Meeting
Tuesday, January 26, 2016
Club Cola, Granite Falls, NC
6 pm dinner/6:45 pm meeting**

<u>Agenda Item</u>	<u>Presenter</u>	<u>Action Requested</u>
Call to Order/Welcome	Chairman George Holleman	
Recognition of New Policy Board Members	Mayor, Barry Hayes Chairman George Holleman	
Introductions		
Minutes of Previous Meeting (Attachment)		Yes
Unfinished Business/Reports		
New Business		
NC Partnership for Economic Development Overview	Bill Slagle	No
WPCOG Assessments	Anthony Starr	Yes
Section 8 Application Intake/Waiting List	Stephanie Hanvey	Yes
Utility Allowance Decreases for Section 8 Housing Program	Stephanie Hanvey	Yes
Hickory Housing Authority Resolution	Anthony Starr	Yes
Workforce Development Board By-Laws	Wendy Johnson	Yes
Western Piedmont Bike Plan	John Marshall	Yes
Recognition of NADO Awards	Chairman Holleman	No

Other Business

Staff Reports

Bi-Monthly Financial Report (Attachment)

Next Meeting - Tuesday, March 22 – Host needed for March meeting.

Adjournment

Notes: Dinner will begin at 6:00 pm at Club Cola (30 South Main Street, Granite Falls, NC 28630) compliments of the Town of Granite Falls. Persons needing special assistance are asked to notify the WPCOG at 828/485-4221 before the scheduled meeting date.