

Western Piedmont Council of Governments
Bimonthly Policy Board Meeting
Tuesday, September 23, 2014
6 pm dinner/6:45 meeting
Morganton Community House

A G E N D A

Call to Order/Welcome (Chairman Bob Smyre/Mayor Mel Cohen)

Introductions

Minutes of Previous Meeting (Attachment). Minutes of the July meeting are attached for review. ACTION ITEM

Unfinished Business/Reports

New Business

Overview of Hickory's Inspiring Spaces Initiative (City Manager Mick Berry) (Attachment). Mr. Berry will speak about Hickory's effort to enrich the quality of life and promote the City as a welcoming and vibrant destination.

First Revision of the FY 2014-2015 WPCOG Budget (Anthony Starr/Doug Laffon) (Attachment). ACTION ITEM

Nominating Committee Appointments for 2015 Officers. Chairman Smyre will appoint four Policy Board members to serve on the Nominating Committee, one from each county (two county officials, two municipal officials).

Department Updates. (Anthony Starr, Assistant Executive Director/Dee Blackwell, Executive Director)

Other Business

Bimonthly Financial Report (Attachment). This is a report of financial activity for the period ending August 31, 2014. For information only.

Next Meeting. The next meeting is scheduled for Tuesday, November 25.

Adjournment

NOTES: Please arrive by 6:00 pm for fellowship and dinner, compliments of the City of Morganton. The meeting will follow at 6:45 pm. Persons needing special assistance are asked to contact the WPCOG at 485-4221 before the scheduled meeting date.