

Bimonthly Policy Board Meeting

Tuesday, November 22, 2016

Carolina Distillery, Lenoir NC

6 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chairman George Holleman	
	Mayor Joe Gibbons	
Introductions		
Minutes of Previous Meetings	Chairman Holleman	Yes
NC League of Municipalities Update and Legislative Preview	Rose Williams/Vickie Miller	No
Audit Presentation	Cindy Randolph	Yes
ARC Emerging Opportunities Grant award Recommendations	Sherry Long	Yes
CEDS Committee Appointments	Anthony Starr	Yes
Vacant & Substandard Housing Task Force	Anthony Starr	Yes
FY 16—17 Budget Amendments	Anthony Starr	Yes
Nominating Committee Report and Board Leadership Election	Committee Member Wayne Abele	Yes
Recognition of Outgoing Board Members	George Holleman	No
Other Business		
Staff Reports		
Bi-Monthly Financial Report		
Next Meeting - Tuesday, January 24 - Burke County, Community House		
Adjournment		

Notes: Dinner will begin at 6:00 pm at the Carolina Distillery Barrel Room (1001 West Ave. NW, Lenoir, NC 28645) compliments of the City of Lenoir. Persons needing special assistance are asked to notify WPCOG at 828/485-4221 before the scheduled meeting date.