

Bi-Monthly Policy Board Meeting

Tuesday, January 23, 2018 South Mountain Distilling Co., Rutherford College 6 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chair Barbara Pennell	
	Mayor Gary McClure	
Introductions		
Minutes of Previous Meetings	Chair Pennell	Yes
Welcome New Board Members	Chair Pennell	No
FY 2018-19 WPCOG Assessments for Local Governments	Anthony Starr	Yes
Workforce Development By-Laws and Conflict of Interest Policy	Wendy Johnson	Yes
Workforce Development One-Stop Partner MOU	Wendy Johnson	Yes
NADO Award Presentations	Chair Pennell & Staff	No

Other Business

Staff Reports

Bi-Monthly Financial Report

Next Meeting - Tuesday, March 27 -

City of Morganton

Adjournment

Notes: Dinner will begin at 6:00 pm at South Mountain Distilling Co. (1027 Malcolm Blvd, Rutherford College, NC 28671) compliments of the Town of Rutherford College. Persons needing special assistance are asked to notify WPCOG at 828/485-4221 before the scheduled meeting date.