



**Bi-Monthly Policy Board Meeting
Revised Agenda**

Tuesday, November 26, 2024
City of Lenoir – J.E. Broyhill Civic Center
6:00 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	WPCOG Chair & City of Lenoir Mayor Joe Gibbons	
Introductions		
Minutes of Previous Meeting	Chair Gibbons	Yes
National Association of Development Organizations (NADO) Awards	Anthony Starr, Executive Director	No
FY 2023-2024 Audit Presentation	Alan W. Thompson—Thompson Price Scott Adams & Co., P.A.	Yes
Resolution #2024-05: Approving Finance Terms for the WPCOG Building Expansion Project	Andrea Roper, Finance Director	Yes
Resolution #2024-06: Accepting Bids and Awarding the Lowest Responsible Bidder	Anthony Starr, Executive Director	Yes
Amendment of the Building Expansion Capital Project Budget Ordinance	Andrea Roper, Finance Director	Yes
Resolution #2024-07: Regarding the Consolidation/Transfer of the Hickory Public Housing Authority to the WPCOG	Stephanie Hanvey, RHA Director	Yes
5th Amendment of the FY 2024-2025 Budget	Andrea Roper, Finance Director	Yes
Nominating Committee Report and Officer Elections and Appointment	Chair Gibbons	Yes
Other Business Executive Director's and Staff Reports Next Meeting - Tuesday, January 28, 2025 — Hosted by Catawba County		
Adjournment		

Notes: Dinner will begin at 6:00 pm at J.E. Broyhill Civic Center (1913 Hickory Blvd. SE, Lenoir 28645). Persons needing special assistance are asked to notify WPCOG at 828.485.4221 before the scheduled meeting date.