



## Bi-Monthly Policy Board Meeting

Tuesday, January 25, 2022

J.E. Broyhill Civic Center, Lenoir NC

6 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chair Jill Patton Mayor Joe Gibbons	
Introductions		
Minutes of Previous Meetings	Chair Patton	Yes
Recognition of New Board Members	Chair Patton	No
NC Task Force for Racial Equity in Criminal Justice	Holly Jones & Mike Hawkins	No
NADO Award Recognition	Anthony Starr	No
2022 WPCOG Strategic Plan	Anthony Starr	Yes
Workforce Development Board Appointment	Wendy Johnson	Yes
Workforce Development Board Realignment Study	Wendy Johnson	Yes
FY 22–23 WPCOG Assessments for Local Governments	Anthony Starr	Yes
6th Amendment of FY 2021–2022 Budget	Anthony Starr	Yes
Potential WPCOG Building Expansion	Anthony Starr	Yes
CEDS Committee Appointment	Alison Adams	Yes
Other Business		
Executive Director's and Staff Reports		
Next Meeting -		
• Tuesday, March 22, 2022, Town of Hudson		
• Thursday, March 31, 2022, WPCOG Annual Meeting		
Adjournment		

**Notes:** Dinner will begin at 6:00 pm at the J.E. Broyhill Civic Center (1913 Hickory Blvd., 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.