



| Agenda Item | Presenter | Action Requested |
|---|--|------------------|
| Call to Order/Welcome | Chair Barbara Pennell Chair Jeffrey Peal Mayor George Holleman | |
| Introductions | | |
| Minutes of Previous Meetings | Chair Pennell | Yes |
| Welcome New Board Member | Chair Pennell | No |
| Workforce Development Board Reappointments | Wendy Johnson | Yes |
| Workforce Development Board New Member Appointment | Wendy Johnson | Yes |
| RHA Family Self-Sufficiency (FSS) Action Plan | Stephanie Hanvey | Yes |
| Section 8 Housing Administrative Plan/Payment Standards | Stephanie Hanvey | Yes |
| Utility Allowance Decreases for the Section 8 Housing Program | Stephanie Hanvey | Yes |
| 4th Amendment of the FY 18-19 Budget | Andrea Roper | Yes |
| 1st Reading of the FY 19-20 Budget | Andrea Roper | Yes |
| Other Business | | |
| Staff Reports | | |
| WPCOG Annual Meeting—Thursday, April 25 | | |
| Hickory Metro Convention Center | | |
| Next Policy Board Meeting - Tuesday, May 28 - | | |
| Town of Granite Falls | | |
| Adjournment | | |

Notes: Dinner will begin at 6:00 pm at the Brushy Mountain Golf Club (300 Golf Course Lane, Taylorsville, NC 28681) compliments of the both Alexander County and the Town of Taylorsville. Persons needing special assistance are asked to notify WPCOG at 828/485-4221 before the scheduled meeting date.