



**Bi-Monthly Policy Board Meeting**

Tuesday, March 24, 2020—6 PM

Conference Call—Dial: 1-855-332-4181

Enter Access Code: 4854221 then press #

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chairman Bob Floyd, Jr.	
Role Call	Ashley Bolick	
Minutes of Previous Meetings	Chairman Floyd	Yes
Recognition of New Board Members	Chairman Floyd	No
FY19 Audit Presentation	Erica Brown	Yes
5th Amendment of FY 2019—2020 Budget	Andrea Roper	Yes
First Reading of FY 2020—2021 Budget	Andrea Roper	Yes
RHA Annual Administrative & 5-Year Plan Amendments	Stephanie Hanvey	Yes
RHA Family Self-Sufficiency (FSS) Action Plan Amendments	Stephanie Hanvey	Yes
Caldwell County ESFR 2020 Assistance Policy & Procurement and Disbursement Policy	Sherry Long	Yes
Resolution Regarding the Delegation of Authority During Emergencies and Line of Succession	Anthony Starr	Yes
Other Business		
Executive Director’s and Staff Reports		
Next Meeting - Tuesday, May 26 - Town of Catawba		
Adjournment		

**Notes:** Due to recommendations by the CDC, the March 24, 2020 Policy Board meeting will be conducted via conference call. Board members are asked to use the conference call information listed in the header of this agenda to call in at 6 pm on Tuesday, March 24. Persons needing assistance should contact Ashley at 828-485-4221 prior to the conference call.