

Bi-Monthly Policy Board Meeting

Tuesday, May 28, 2019 First Baptist Church, Granite Falls NC 6 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chair Barbara Pennell Mayor Barry Hayes	
Introductions		
Minutes of Previous Meetings	Chair Pennell	Yes
Bus-Rail Service from Salisbury to Asheville	Alison Adams	Yes
2019 URP Assistance Policy & Procurement and Disbursement Policy	Sherry Long	Yes
Addendum to current ESFRLP Grants	Sherry Long	Yes
WIOA PY19 Plan Summary	Wendy Johnson	No
5th Amendment of the FY 18—19 Budget	Andrea Roper	Yes
 FY 19 -20 Budget Hearing & Adoption Presentation Public Hearing (Action Required) 	Andrea Roper	Yes

Other Business

Staff Reports

Next Policy Board Meeting - Tuesday, July 23 -

City of Newton

Adjournment

Notes: Dinner will begin at 6:00 pm at the First Baptist Church Granite Falls (12 Crestview St, Granite Falls, NC 28630) compliments of the Town of Granite Falls. Persons needing special assistance are asked to notify WPCOG at 828/485-4221 before the scheduled meeting date.