



Full Board Meeting
December 12th, 2024
Time: 12:00 pm

Location:
ICC Community College
286 ICC Loop Rd
Spindale, NC 28160

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance/Salute to NC Flag
- IV. Approval of Minutes – June 13th, 2024
- V. Rebuilding Western North Carolina Presentation Nathan Ramsey
- VI. Dogwood Health Trust Presentation Mark Constantine
- VII. Finance/Deputy Director Report Charlotte Sullivan
 - A. Cash Flow Report
 - B. Budget Amendment #2 – Action Required
- VIII. Aging Department Update Laura Lynch
- IX. Housing Department Update Pam Hall
- X. Workforce Development Update Annette Staley
- XI. Community & Economic Development Update Jack Elliot
 - A. CED Annual Update Approval – Action Required
 - B. CED Presentation
- XII. Executive Director Report Danna Stansbury
 - A. Allowable Costs and Cost Principles Policy Approval - Action Required
 - B. Conflict of Interest Policy Approval – Action Required
 - C. Eligible Use Policy Approval – Action Required
 - D. Nondiscrimination Policy – Action Required
 - E. Records Retention Policy Approval – Action Required
 - F. February Executive Committee Meeting Change
- XIII. Adjournment