

Call to Order

Pledge of Allegiance/Salute to NC Flag

Approval of Minutes – December 12<sup>th</sup>, 2025

Invocation

I.

II.

III.

IV.

Full Board Meeting March 27<sup>th</sup>, 2025 Time: 12:00 pm

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

## **AGENDA**

V.	Lunch	
<u>Bus</u>	<u>siness</u>	
VI.	NADO Presentation	Joe McKinney
VII.	Finance/Deputy Director Report	Charlotte Sullivan
	<ul> <li>A. Cash Flow Report</li> <li>B. Budget Amendment #4 – Action Required</li> <li>C. Financial Assistance Report</li> <li>D. Recovery &amp; Resiliency Update</li> </ul>	
VIII.	Aging Department Update	Laura Lynch
IX.	Housing Department Update	Pam Hal
	<ul><li>A. Annual Plan – Action Required</li><li>B. 5-Year Plan – Action Required</li></ul>	
Χ.	Workforce Development Update	Annette Staley
XI.	Community & Economic Development Update	Alan Toney
XII.	Executive Director Report	Danna Stansbury
	<ul> <li>A. DDAA/NADO Policy Update</li> <li>B. Building Update</li> <li>C. Legislative Day</li> <li>D. Full Board Meeting Date Change – June 17<sup>th</sup>, 2025</li> </ul>	
XIII.	Adjournment	