



**Executive Committee Meeting**  
**May 22<sup>nd</sup>, 2025**  
**Time: 12:00 pm**

**Location:**  
**Isothermal Community College**  
**Walter Dalton Building**  
**Room 215 A**  
**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 – February 13<sup>th</sup>, 2025  
& Special Called meeting April 24<sup>th</sup>, 2025
- V. Presentation of 2025-2026 Proposed Budget Charlotte Sullivan
- VI. Deputy Executive Director Update Charlotte Sullivan
  - A. Presentation of the Cash Flow Report
  - B. Budget Amendment #5 – Action Required
- VII. Aging Department Update Laura Lynch
- VIII. Housing Department Update Pam Hall
- IX. Workforce Development Update Annette Staley
- X. Executive Director's Report Danna Stansbury
  - A. County Rotation for Board Meetings
  - B. New Holiday Discussion
  - C. Employee Updates
  - D. FY25/26 Meeting Schedule – Action Required
- XI. Motion to go into closed session pursuant to N.C.G.S. § 143-318.11(a)(6) to discuss a personnel matter
- XII. Motion to return to open session
- XIII. Adjournment