



Full Board Meeting  
December 11<sup>th</sup>, 2025  
Time: 12:00 pm

Location:  
Isothermal 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. Lunch
- V. Guest Speakers
  - A. FY25 Audit Presentation – Action Required
  - B. Assistant Secretary, NC Commerce

Shannon Dennison  
Anderson, Smith, Wike, PLLC

Reginald Speight

### Business

- VI. Approval of Minutes – September 18<sup>th</sup>, 2025
- VII. Finance/Deputy Director Report
  - A. Budget Amendment #3 – Action Required
- VIII. Aging Department Update
- IX. Housing Department Update
- X. Workforce Development Update
- XI. Community & Economic Development Update
- XII. Executive Director Report
  - A. Columbus Update
  - B. Saluda Update
  - C. Legislative Breakfast, January 26<sup>th</sup>, 2025
  - D. Building Update
- XIII. Adjournment

Charlotte Sullivan

Laura Lynch

Pam Hall

Annette Staley

Alan Toney

Danna Stansbury