



Executive Committee Meeting
February 12th, 2026
Time: 11:00 am

Location:
Isothermal Community College
Engineering Technology &
Workforce Dev. Center
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 – November 13th, 2025
- V. Deputy Executive Director Update Charlotte Sullivan
 - A. Presentation of the Cash Flow Report
 - B. Budget Amendment #4 – Action Required
- VI. Aging Department Update Laura Lynch
- VII. Housing Department Update Pam Hall
 - A. Annual Plan – Action Required
- VIII. Workforce Development Update Annette Staley
- IX. Economic Development Update Alan Toney
- X. Executive Director’s Report Danna Stansbury
 - A. Columbus Manager Search Update
 - B. FEMA Reimbursement
 - C. Legislative Breakfast Discussion
 - D. Roston Update in FRC Region
 - E. Receptionist Opening/Finance funding from Dogwood Health Trust
- XI. Adjournment