



**Foothills Regional Commission**

111 W. Court St  
Rutherfordton, NC 28139

**AGENDA**

Executive Committee Meeting

May 22<sup>nd</sup>, 2024

Time: 12 pm

Location:

Foothills Regional Commission

Conference Room

111 West Court St.

Rutherfordton, NC 28139

- I. Call to Order
- II. Invocation
- III. US/NC Pledge of Allegiance
- IV. Approval of the Minutes – February 22<sup>nd</sup>, 2024
- V. Presentation of 2024-2025 Proposed Budget Charlotte Sullivan
- VI. Finance Update Charlotte Sullivan
  - a. Cash Flow Report
  - b. Indirect/Capital Outlay Resolution – Action Required
- VII. Aging Department Update Laura Lynch
- VIII. Housing Department Update Pam Hall

- IX. Workforce Development Update Annette Staley
- X. Community and Economic Development Update Alan Toney
- XI. Executive Director Report Danna Stansbury
  - a. 2024-2025 Meeting Calendar- Action Required
  - b. COG Advocacy Day Update
  - c. NADO Board Election
- XII. Adjournment
- XIII. Motion to enter Closed Session for Personnel Consideration
- XIV. Motion to Adjourn Closed Session