



Executive Committee Meeting
August 22nd, 2024
Time: 12:00 pm

Location:
Foothills Regional Commission
111 West Court Street
Rutherfordton, NC 28139

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance/Salute to NC Flag
- IV. Approval of Minutes – May 22nd, 2024
- V. Approval of the Closed Session Minutes – May 22nd, 2024
- VI. Finance Update Charlotte Sullivan
 - A. Presentation of the Cash Flow Report
- VII. Aging Department Update Laura Lynch
- VIII. Housing Department Update Pam Hall
- IX. Workforce Development Update Annette Staley
- X. Community & Economic Development Update Alan Toney
- XI. Executive Director’s Report Danna Stansbury
 - A. By-Law Revisions
 - B. Population/Dues assessment
 - C. Email address update
 - D. Board Orientation
- XII. Adjournment