**July 21, 2020 @ 11 AM**

**Virtual Meeting**

**Courthouse \* Fayetteville, NC**

**Call To Order**  **Dina Simcox, Board Chair**

**Welcome and Roll Call of Guests Ms. Simcox**

**Ethics Awareness and Conflict of Interest Statement Ms. Simcox**

**Approval of Minutes from May 12th Exe. Committee Meeting & May 19th Meeting Ms. Simcox**

**Director’s Report**  **Tracy Jackson**

* Contract Updates
* Golden Leaf Grant Update
* Building Lease Update

**New Items**

1. PY20 MOU and IFA (**Approval Action Required**) **Peggy Aazam**
2. Policy Changes *(***Approval Action Required***)*   **Ms. Simcox**
3. Program Services Contractor Presentation **Sherwood Southerland**
4. Nominations for WDB Vice-Chair  **Ms. Simcox**

**Next Board meeting:**

Tuesday, September 15, 2020, @ 11 am

Location: TBD