

Don Willis Director P.O. BOX 227, GOLDSBORO, NC 27533-0227

Berry Gray Acting Chairman

<u>Governing Board Meeting</u> CONFERENCE CALL: 1-305-224-1968 MEETING ID: <u>8 4 7 4 4 4 7 4 6 4 7</u> ACCESS CODE <u>9 2 3 0 1 2</u> February 23, 2023 10:00 a.m.

- 1. Call to Order
- 2. Election of Officer(s)
 - 3. Approval of Meeting Minutes of January 26, 2023
 - 4. Director's Report
 - 5. Action Items:
 - a. County Budget Grant Match Requests
 - **b.** Policy Updates
 - c. Review Updated Customer Surveys and Process
 - 6. Other Business

Next Regular Meeting March 30, 2023 at 10AM