

# Executive Committee October 26, 2022 Hybrid Meeting In-Person at LOSRC office and Remotely via Zoom

### **AGENDA**

# 1. Call to Order (11:00am)

## 2. Consent Agenda

Consent Agenda items are considered routine and noncontroversial in nature, and are considered and approved by a single motion and vote. If any member of the Executive Committee requests an item be removed from the Consent Agenda for separate consideration and action that item will be placed under the Business, Updates and Discussion section of the agenda.

- A. September 28, 2022 Executive Committee Meeting Minutes
- **B.** Budget Amendment #3

#### 3. New Business

- **A.** Accelerate Buncombe position
- B. Comprehensive Economic Development Strategy (CEDS) approval
- **C.** Strategic Plan Update
- D. Affordable and Workforce Housing

# 4. Other Items

- **A.** Executive Director Report
- 6. Adjournment