



IPDC

Isothermal Planning and Development Commission

Board of Directors

Agenda

Tuesday, March 10, 2020, 12:00 p.m.
Auditorium, Administrative Offices, Rutherford County
289 North Main St, Rutherfordton, NC

MEMBERS

Cleveland County

Belwood

Boiling Springs

Earl

Fallston

Grover

Kings Mountain

Kingstown

Lawndale

Polkville

Shelby

McDowell County

Marion

Old Fort

Polk County

Columbus

Saluda

Tryon

Rutherford County

Bostic

Chimney Rock

Ellenboro

Forest City

Lake Lure

Ruth

Rutherfordton

Spindale

Item

Presenter

12:00 p.m. Invocation / Lunch

An RSVP is required. A \$5 per plate charge will be collected to help defray costs.

A. 12:00p.m. Call to Order, Welcome, Moment of Silence and Pledge of Allegiance

Fred Baisden
Chairman

B. Dogwood Health Trust

Brian Myers
Chief Strategy Officer
Mike Yeaton
Chief Innovation Officer

-----10 Minute Break-----

C. IPDC Business Meeting

1) Request for Approval of January 14, 2020 Board Meeting Minutes
(attachment)

Fred Baisden

2) Quarterly Financials
(handout)

Scott Dadson

3) Request for Approval of Budget Amendments
(handout)

Scott Dadson

4) Housing Task Force Update

Scott Dadson
Executive Director

5) Announcements

Fred Baisden
Chairman

Next Committee meeting is
May 14, 2020 12:00 PM at IPDC Rutherfordton Office

Next Full Board meeting is
June 9, 2020 Time and location to be announced

6) Adjourn

Fred Baisden
Chairman