

Johnny Riddle
Chair of the Board

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Executive Board Meeting
April 15, 2019 | 7:00 p.m.
High Country COG Boardroom

I. CALL TO ORDER AND INVOCATION

Johnny Riddle, Executive Board Chairman

II. CONSIDERATION OF MARCH 2019 MINUTES [ACTION]

III. FINANCIAL MATTERS

(10 minutes)

Julie Wiggins, Interim Finance Officer

- Discussion of Finance Officer Search
- Financial Highlights as of March 31, 2019 [ACTION]

IV. VAYA HEALTH PRESENTATION

(25 minutes)

Brian Ingraham, CEO and Brian Shuping, Senior Director – Community Relations

V. WORKFORCE UPDATES

(10 minutes)

Keith Deveraux, Workforce Development Director

VI. REPORT FROM THE ADVISORY COMMITTEE AND EXECUTIVE DIRECTOR

(10 minutes)

Julie Wiggins, Executive Director

- Update on Regional Programs, Projects, and Issues
- Other Business

VII. BOARD MEMBER COMMENTS

VIII. CHAIRMAN'S COMMENTS

IX. OTHER BUSINESS

X. ADJOURNMENT [ACTION]