

Johnny Riddle
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Executive Board Meeting
February 18, 2019 | 7:00 p.m.
High Country COG Boardroom

I. CALL TO ORDER AND INVOCATION

Johnny Riddle, Executive Board Chairman

II. CONSIDERATION OF DECEMBER 2018 MINUTES [ACTION]

III. FINANCIAL MATTERS

Mary Goodnight, Finance Officer

- Financial Highlights as of January 31, 2019 [ACTION]

IV. WORKFORCE UPDATES

Keith Deveraux, Workforce Development Director

(8 minutes)

V. AREA AGENCY ON AGING UPDATES

Nicole Hiegl, Director of Area Agency on Aging

(8 minutes)

VI. OMBUDSMAN ANNUAL REPORT

Stevie John, Regional Ombudsman

(8 minutes)

VII. 2018 APPALACHIAN REGIONAL COMMISSION REPORT

Phil Trew, Director of Planning and Development

(8 minutes)

**VIII. RECESS OF HCCOG EXECUTIVE BOARD SESSION AND CONVENING OF
REGION D DEVELOPMENT CORPORATION SESSION [ACTION]**

Phil Trew, Director of Planning and Development

(8 minutes)

- Consideration of February 19, 2018 Minutes [ACTION]
- Appointment of Board of Directors [ACTION]

**IX. CLOSING OF REGION D DEVELOPMENT CORPORATION SESSION AND
OPENING OF HCCOG EXECUTIVE BOARD SESSION [ACTION]**

X. REPORT FROM THE ADVISORY COMMITTEE AND EXECUTIVE DIRECTOR

Julie Wiggins, Executive Director

(8 minutes)

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

XI. BOARD MEMBER COMMENTS

XII. CHAIRMAN'S COMMENTS

XIII. OTHER BUSINESS

XIV. ADJOURNMENT [ACTION]