

Johnny Riddle
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Executive Board Meeting
June 17, 2019 | 7:00 p.m.
High Country COG Boardroom

I. CALL TO ORDER AND INVOCATION

Johnny Riddle, Executive Board Chairman

II. CONSIDERATION OF MAY 2019 MINUTES [ACTION]

III. FINANCIAL MATTERS

(10 minutes)

Julie Page, Finance Officer

- Financial Highlights [ACTION]
- Capital Bank Signatories [ACTION]
- FY2019 Budget Amendment #2 [ACTION]
- FY2020 Budget [ACTION]

IV. AREA AGENCY ON AGING UPDATES

(10 minutes)

Nicole Hiegl, AAA Director

V. HIGH COUNTRY CAREGIVERS PRESENTATION

(15 minutes)

Jacob Willis, High Country Caregivers Executive Director

VI. NCDEQ WATER RESOURCES DEVELOPMENT GRANT PROGRAM RE-APPLICATION

(10 minutes)

Cory Osborne, Regional Planner

- Helton Creek - Kirby Stream Restoration Project Resolution [ACTION]

VII. MEDICAID OMBUDSMAN RESOLUTION [ACTION]

(5 minutes)

Julie Wiggins, Executive Director

VIII. PROPOSED CHANGES TO POLICIES AND PROCEDURES

(5 minutes)

Julie Wiggins, Executive Director

IX. REPORT FROM THE ADVISORY COMMITTEE AND EXECUTIVE DIRECTOR

(5 minutes)

Julie Wiggins, Executive Director

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

X. BOARD MEMBER COMMENTS

XI. CHAIRMAN'S COMMENTS

XII. OTHER BUSINESS

XIII. ADJOURNMENT [ACTION]