

Johnny Riddle
Chair of the Board

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Vice-Chair

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

I. CALL TO ORDER AND INVOCATION

Johnny Riddle, Executive Board Chairman

II. CONSIDERATION OF FEBRUARY 2019 MINUTES [ACTION]

III. FINANCIAL MATTERS

(10 minutes)

Julie Wiggins, Executive Director

- Discussion of Finance Officer Vacancy [ACTION]
- Capital Bank Signatories [ACTION]
- FYE 2018 Thompson, Price, Scott, Adams & Co, P.A. Audit Contract Amendment [ACTION]
- Financial Highlights as of February 28, 2019 [ACTION]

IV. ECONOMIC DEVELOPMENT PARTNERSHIP OF NC UPDATES

(20 minutes)

Bill Slagle, EDPNC Regional Industry Manager, Northwest Zone

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]
