

Johnny Riddle
Chair of the Board

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Vice-Chair

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Executive Board Meeting
October 21, 2019 | 7:00 p.m.
High Country COG Boardroom

I. CALL TO ORDER AND INVOCATION

Johnny Riddle, Executive Board Chairman

II. CONSIDERATION OF AUGUST 2019 MINUTES [ACTION]

III. FINANCIAL MATTERS

(5 minutes)

Julie Page, Finance Officer

- Financial Highlights [ACTION]
- Budget Amendment #1 [ACTION]

IV. HIGH COUNTRY COMMUNITY HEALTH PRESENTATION

(10 minutes)

Alice Salthouse, CEO HCCH

V. AREA AGENCY ON AGING UPDATES

(10 minutes)

Nicole Hiegl, AAA Director

VI. REBRANDING - LOGO & WEBSITE PRESENTATION [ACTION]

(10 minutes)

Victoria Potter, Communications and Marketing Manager & Lazarus Design Team

**VII. PRESENTATION OF OUTSTANDING LOCAL ELECTED OFFICIAL
AWARD - MARK EVANS**

(5 minutes)

Johnny Riddle, Executive Board Chairman

**VIII. REPORT FROM THE ADVISORY COMMITTEE AND
EXECUTIVE DIRECTOR**

(5 minutes)

Julie Wiggins, Executive Director

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

IX. BOARD MEMBER COMMENTS

X. CHAIRMAN'S COMMENTS

XI. OTHER BUSINESS

XII. ADJOURNMENT [ACTION]