

**Johnny Riddle**  
Chairman of the Board

**Valerie Jaynes**  
Vice-Chair

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**Mark Evans**  
Secretary

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**Chris Jones**  
Treasurer

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**Executive Board Meeting**  
**November 18, 2019 | 6:00 p.m.**  
**High Country COG Boardroom**

**I. CALL TO ORDER AND INVOCATION**

*Johnny Riddle, Executive Board Chairman*

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**II. CONSIDERATION OF OCTOBER 2019 MINUTES [ACTION]**

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**III. FINANCIAL MATTERS**

**(5 min.)**

*Julie Page, Finance Officer*

- **Financial Highlights [ACTION]**
- **Budget Amendment #2 [ACTION]**

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**IV. STRATEGIC PLANNING SESSION**

**(2 hours)**

*Dr. Patricia Mitchell, CEcD, Assistant Professor of Public Administration – Appalachian State University*

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**V. ADJOURNMENT [ACTION]**

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