

**Johnny Riddle**  
Chairman of the Board

**Valerie Jaynes**  
Vice-Chair



**Mark Evans**  
Secretary

**Chris Jones**  
Treasurer

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**Executive Board Meeting**  
**December 16, 2019 | 7:00 p.m.**  
**High Country COG Boardroom**

**\*\*\*\* Please Stay for Group Photos after the Meeting \*\*\*\***

**I. CALL TO ORDER AND INVOCATION**

*Johnny Riddle, Executive Board Chairman*

**II. RECOGNITION OF OUTGOING/INCOMING MEMBERS**

*Johnny Riddle, Executive Board Chairman*

**III. CONSIDERATION OF NOVEMBER 2019 MINUTES [ACTION]**

**IV. FINANCIAL MATTERS**

(5 minutes)

*Julie Page, Finance Officer*

- Financial Highlights [ACTION]

**V. AUDIT PRESENTATION**

(10 minutes)

*Alan Thompson, Thompson, Price, Scott, Adams & Co. P.A.*

**VI. AREA AGENCY ON AGING UPDATES**

(5 minutes)

*Nicole Hiegl, Area Agency on Aging Director*

**VII. PLANNING AND DEVELOPMENT UPDATES**

(5 minutes)

*Phil Trew, Planning and Development Director*

**VIII. WORKFORCE UPDATES**

(5 minutes)

*Keith Deveraux, Workforce Development Board Director*

**IX. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR**

(10 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]**

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