

Johnny Riddle
Chairman of the Board

Valerie Jaynes
Vice-Chair



Mark Evans
Secretary

Chris Jones
Treasurer

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Executive Board Meeting
February 17, 2020 | 7:00 p.m.
High Country COG Boardroom

I. CALL TO ORDER AND INVOCATION

Johnny Riddle, Executive Board Chairman

II. CONSIDERATION OF DECEMBER 2019 MINUTES [ACTION]

Johnny Riddle, Executive Board Chairman

III. REPORT FROM THE NOMINATING COMMITTEE

Johnny Riddle, Committee Chair, Executive Board Chairman

- Officer Nominations and Elections [ACTION]

IV. FINANCIAL MATTERS

(5 minutes)

Julie Page, Finance Officer

- Financial Highlights [ACTION]

V. AREA AGENCY ON AGING UPDATES

(5 minutes)

Nicole Hiegl, Area Agency on Aging Director

VI. OMBUDSMAN ANNUAL REPORT

(5 minutes)

Stevie John, Regional Ombudsman

VII. WORKFORCE UPDATES

(5 minutes)

Keith Deveraux, Workforce Development Board Director

VIII. RECESS OF HCCOG EXECUTIVE BOARD SESSION AND CONVENING OF REGION D DEVELOPMENT CORPORATION SESSION [ACTION]

(5 minutes)

Phil Trew, Planning and Development Director

- Consideration of February 18, 2019 Minutes [ACTION]
- Appointment of Board of Directors [ACTION]

IX. CLOSING OF REGION D DEVELOPMENT CORPORATION SESSION AND OPENING OF HCCOG EXECUTIVE BOARD SESSION [ACTION]

X. FY 2020-2021 BUDGET AND LOCAL DUES DISCUSSION

(10 minutes)

Julie Wiggins, Executive Director

XI. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

(5 minutes)

Julie Wiggins, Executive Director

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

XII. BOARD MEMBER COMMENTS

XIII. CHAIRMAN'S COMMENTS

XIV. OTHER BUSINESS

XV. ADJOURNMENT [ACTION]