

**Valerie Jaynes**  
Chair of the Board

**Todd McNeill**  
Vice-Chair



**Doug Matheson**  
Secretary

**Dennis Aldridge**  
Treasurer

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**Executive Board Meeting**  
**May 18, 2020 | 7:00 p.m.**  
**Zoom Meeting**

**Meeting registration will be emailed to all Executive Board Members. Any members of the public who are interested in joining the meeting, please email [info@hccog.org](mailto:info@hccog.org).**

**I. CALL TO ORDER AND INVOCATION**

*Valerie Jaynes, Executive Board Chairwoman*

**II. CONSIDERATION OF APRIL 2020 MINUTES [ACTION]**

*Valerie Jaynes, Executive Board Chairwoman*

**III. FINANCIAL MATTERS**

*Julie Page, Finance Officer*

- Financial Highlights [ACTION]
- Budget Amendment #6 [ACTION]
- Contract to Audit FYE 2021 [ACTION]

**IV. FY21 BUDGET DISCUSSION**

(15 minutes)

*Julie Wiggins, Executive Director*

**V. WORKFORCE DEVELOPMENT BOARD UPDATES**

(10 minutes)

*Keith Deveraux, WDB Director*

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

(10 minutes)

*Julie Wiggins, Executive Director*

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

**VII. BOARD MEMBER COMMENTS**

**VIII. CHAIRWOMAN'S COMMENTS**

**IX. OTHER BUSINESS**

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT [ACTION]**