

Valerie Jaynes
Chair of the Board

Todd McNeill
Vice-Chair



Doug Matheson
Secretary

Dennis Aldridge
Treasurer

468 New Market Blvd.
Boone, NC 28607

www.hccog.org

Phone: 828-265-5434

Fax: 828-265-5439

Executive Board Meeting
June 15, 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.

I. CALL TO ORDER AND INVOCATION

Valerie Jaynes, Executive Board Chairwoman

II. CONSIDERATION OF MAY 2020 MINUTES [ACTION]

Valerie Jaynes, Executive Board Chairwoman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights [ACTION]
- Budget Amendment #7 [ACTION]

IV. PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON THE FY2021 PROPOSED BUDGET

Julie Wiggins, Executive Director

V. AREA AGENCY ON AGING UPDATES

(15 minutes)

Nicole Hiegl, AAA Director

VI. WORKFORCE DEVELOPMENT BOARD UPDATES

(10 minutes)

Keith Deveraux, WDB Director

VII. PLANNING AND DEVELOPMENT UPDATES

(10 minutes)

Phil Trew, Planning and Development Director

VIII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

(10 minutes)

Julie Wiggins, Executive Director

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

IX. BOARD MEMBER COMMENTS

X. CHAIRWOMAN'S COMMENTS

XI. OTHER BUSINESS

XII. PUBLIC COMMENT

XIII. RECESS UNTIL THURSDAY, JUNE 18, 2020 AT 6:00 PM [ACTION]

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Executive Board Reconvening Meeting

June 18, 2020 | 6:00 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.

I. CALL TO ORDER AND INVOCATION

Valerie Jaynes, Executive Board Chairwoman

II. ADOPTION OF THE FY2021 BUDGET ORDINANCE [ACTION]

Julie Wiggins, Executive Director

III. BOARD MEMBER COMMENTS

IV. CHAIRWOMAN'S COMMENTS

V. OTHER BUSINESS

VI. PUBLIC COMMENT

VII. ADJOURNMENT [ACTION]
