

Valerie Jaynes
Chair of the Board

Todd McNeill
Vice-Chair



Doug Matheson
Secretary

Dennis Aldridge
Treasurer

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Executive Board Meeting
August 17, 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 JULY 2020 MINUTES AND RATIFICATION OF JULY ACTIONS TAKEN [ACTION]

Valerie Jaynes, Executive Board Chairwoman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of July 31, 2020 [ACTION]
- Resolution to Amend the Minimum Unassigned Fund Balance Policy [ACTION]
- Budget Amendment #1 [ACTION]

IV. DRAFT RESOLUTION DECLARING SURPLUS PROPERTY AND AUTHORIZING SALE OF SURPLUS PROPERTY

Julie Wiggins, Executive Director

V. AREA AGENCY ON AGING UPDATES

Nicole Hiegl, AAA Director

(10 minutes)

VI. WORKFORCE DEVELOPMENT BOARD UPDATES

Keith Deveraux, WDB Director

(10 minutes)

VII. PLANNING AND DEVELOPMENT UPDATES

Phil Trew, Planning and Development Director

(10 minutes)

VIII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

Julie Wiggins, Executive Director

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

(10 minutes)

IX. BOARD MEMBER COMMENTS

X. CHAIRWOMAN'S COMMENTS

XI. OTHER BUSINESS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT [ACTION]