

Valerie Jaynes
Chair of the Board

Todd McNeill
Vice-Chair



Doug Matheson
Secretary

Dennis Aldridge
Treasurer

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Executive Board Meeting
September 21, 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 AUGUST 2020 MINUTES [ACTION]

Valerie Jaynes, Executive Board Chairwoman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of August 31 , 2020 [ACTION]
- Budget Amendment #2 [ACTION]

IV. PROPOSED UPDATES TO THE CHARTER [ACTION]

Julie Wiggins, Executive Director

V. WORKFORCE DEVELOPMENT BOARD UPDATES

Keith Deveraux, WDB Director

(10 minutes)

VI. PLANNING AND DEVELOPMENT UPDATES

Phil Trew, Planning and Development Director

(10 minutes)

VII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

Julie Wiggins, Executive Director

(10 minutes)

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

VIII. BOARD MEMBER COMMENTS

IX. CHAIRWOMAN'S COMMENTS

X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT [ACTION]