

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
November 16, 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 OCTOBER 2020 MINUTES [ACTION]

Valerie Jaynes, Executive Board Chairwoman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of October 31, 2020 [ACTION]

IV. UPDATE ON FCSP PROGRAM

(15 minutes)

Amber Chapman, Family Caregiver & Health Promotions Specialist & Sarah Price, Special Projects Coordinator

V. WORKFORCE DEVELOPMENT BOARD UPDATES

(10 minutes)

Keith Deveraux, WDB Director

VI. CEDS UPDATE [ACTION]

(15 minutes)

Phil Trew, Planning and Development Director

VII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

(10 minutes)

Julie Wiggins, Executive Director

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

VIII. BOARD MEMBER COMMENTS

IX. CHAIRWOMAN'S COMMENTS

- Special Recognition

X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT [ACTION]