

**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](http://www.hccog.org)

Phone: 828-265-5434

Fax: 828-265-5439

## Executive Board Meeting

December 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](mailto:info@hccog.org).

#### I. CALL TO ORDER AND INVOCATION

*Valerie Jaynes, Executive Board Chairwoman*

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#### II. CONSIDERATION OF NOVEMBER 2020 MINUTES [ACTION]

*Valerie Jaynes, Executive Board Chairwoman*

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#### III. FINANCIAL MATTERS

*Julie Page, Finance Officer*

- Financial Highlights as of November 30, 2020 [ACTION]
- Budget Amendment #3 [ACTION]

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#### IV. LEGISLATIVE UPDATE

*Chris Wall, Principal - EQVstrategic*

(10 minutes)

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#### V. WORKFORCE DEVELOPMENT BOARD UPDATES

*Keith Deveraux, WDB Director*

(10 minutes)

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#### VI. HCCOG RESOLUTION TO APPLY [ACTION]

*Phil Trew, Planning and Development Director*

(15 minutes)

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#### VII. CONSIDERATION OF AMENDMENTS TO HCCOG BYLAWS AND CHARTER [ACTION]

*Julie Wiggins, Executive Director*

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#### VIII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

*Julie Wiggins, Executive Director*

(10 minutes)

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

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#### IX. BOARD MEMBER COMMENTS

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#### X. CHAIRWOMAN'S COMMENTS

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#### XI. OTHER BUSINESS

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#### XII. PUBLIC COMMENT

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#### XIII. ADJOURNMENT [ACTION]

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