

Valerie Jaynes
Chair of the Board

Todd McNeill
Vice-Chair



Doug Matheson
Secretary

Dennis Aldridge
Treasurer

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Executive Board Meeting
February 15, 2021 | 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 DECEMBER 2020 MINUTES [ACTION]

Valerie Jaynes, Executive Board Chairwoman

III. REPORT FROM THE NOMINATING COMMITTEE

Valerie Jaynes, Committee Chair, Executive Board Chairwoman

Officer Nominations and Elections [ACTION]

IV. RECOGNITION OF INCOMING MEMBERS

Valerie Jaynes, Executive Board Chairwoman

V. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of January 31, 2021 [ACTION]

VI. HCCOG AUDIT PRESENTATION

Alan Thompson, TPSA CPAs

(15 minutes)

VII. WORKFORCE DEVELOPMENT BOARD UPDATES

Keith Deveraux, WDB Director

(10 minutes)

VIII. AREA AGENCY ON AGING UPDATES

Nicole Hiegl, AAA Director

(10 minutes)

IX. RECESS OF HCCOG EXECUTIVE BOARD SESSION AND CONVENING OF REGION D DEVELOPMENT CORPORATION SESSION [ACTION]

Phil Trew, Planning and Development Director

(10 minutes)

- Consideration of February 17, 2020 Minutes [ACTION]

X. CLOSING OF REGION D DEVELOPMENT CORPORATION SESSION AND OPENING OF HCCOG EXECUTIVE BOARD SESSION [ACTION]

Phil Trew, Planning and Development Director

XI. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

Julie Wiggins, Executive Director

(10 minutes)

- FY 2019/2020 Annual Report
- Update on Regional Programs, Projects, and Issues
- Other Business

XII. BOARD MEMBER COMMENTS

XIII. CHAIRWOMAN'S COMMENTS

XIV. OTHER BUSINESS

XV. PUBLIC COMMENT

XVI. ADJOURNMENT [ACTION]