

**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**  
**March 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](mailto:info@hccog.org).

**I. CALL TO ORDER AND INVOCATION**

*Valerie Jaynes, Executive Board Chairwoman*

**II. CONSIDERATION OF FEBRUARY 2021 MINUTES [ACTION]**

*Valerie Jaynes, Executive Board Chairwoman*

**III. FINANCIAL MATTERS**

*Julie Page, Finance Officer*

- Financial Highlights as of February 28, 2021 [ACTION]

**IV. HCCOG 2021 AUDIT CONTRACT [ACTION]**

*Julie Page, Finance Officer*

**V. REPORT FROM THE LEGISLATIVE COMMITTEE [ACTION]**

*Todd McNeill, Executive Board Vice-Chair*

**VI. WORKFORCE DEVELOPMENT BOARD UPDATES**

(10 minutes)

*Keith Deveraux, WDB Director*

- myFutureNC Resolution [ACTION]

**VII. OMBUDSMAN ANNUAL REPORT**

(10 minutes)

*Stevie John, Regional Long Term Care Ombudsman*

**VIII. 2020 ARC REPORT**

(15 minutes)

*Phil Trew, Planning and Development Director*

**IX. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR**

(10 minutes)

*Julie Wiggins, Executive Director*

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

**X. BOARD MEMBER COMMENTS**

**XI. CHAIRWOMAN'S COMMENTS**

**XII. OTHER BUSINESS**

**XIII. PUBLIC COMMENT**

**XIV. ADJOURNMENT [ACTION]**