

Valerie Jaynes
Chair of the Board

Todd McNeill
Vice-Chair



Doug Matheson
Secretary

Dennis Aldridge
Treasurer

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**Executive Board Meeting
April 19, 2021 | 7:00 p.m.
In-person/Zoom Meeting**

I. CALL TO ORDER AND INVOCATION

Valerie Jaynes, Executive Board Chairwoman

II. CONSIDERATION OF MARCH 2021 MINUTES [ACTION]

Valerie Jaynes, Executive Board Chairwoman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of March 31, 2021 [ACTION]
- Budget Amendment #4 [ACTION]

IV. TRANSPORTATION UPDATE FROM NCDOT

Cullie Tarleton, NC Board of Transportation, Division 11

(10 minutes)

V. NC FIRST COMMISSION PRESENTATION

Amna Cameron, Deputy Director of the Office of Strategic Initiatives & Program Support

(10 minutes)

VI. UPDATE FROM NC PANDEMIC RECOVERY OFFICE (NCPRO)

Nate Halubka, Policy Analyst, NCPRO

(10 minutes)

VII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

Julie Wiggins, Executive Director

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

(10 minutes)

VIII. BOARD MEMBER COMMENTS

IX. CHAIRWOMAN'S COMMENTS

X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT [ACTION]