

Valerie Jaynes
Chair of the Board

Todd McNeill
Vice-Chair



Doug Matheson
Secretary

Dennis Aldridge
Treasurer

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Executive Board Meeting
May 17, 2021 | 7:00 p.m.
HCCOG Board Room
In-person/Zoom Meeting

I. CALL TO ORDER AND INVOCATION

Valerie Jaynes, Executive Board Chairwoman

II. CONSIDERATION OF APRIL 2021 MINUTES [ACTION]

Valerie Jaynes, Executive Board Chairwoman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of April 30, 2021 [ACTION]
- Budget Amendment #5 [ACTION]

IV. PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON THE FY2022 PROPOSED BUDGET

Julie Wiggins, Executive Director

V. LEGISLATIVE UPDATE

Chris Wall, Principal - EQVstrategic

(10 minutes)

VI. PLANNING AND DEVELOPMENT UPDATE

Phil Trew, Planning and Development Director

(5 minutes)

VII. HCCOG 2021-2023 STRATEGIC PLAN DISCUSSION [ACTION]

Julie Wiggins, Executive Director

(10 minutes)

VIII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

Julie Wiggins, Executive Director

(10 minutes)

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

IX. BOARD MEMBER COMMENTS

X. CHAIRWOMAN'S COMMENTS

XI. OTHER BUSINESS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT [ACTION]
