

Valerie Jaynes
Chair of the Board

Todd McNeill
Vice-Chair



Doug Matheson
Secretary

Dennis Aldridge
Treasurer

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Executive Board Meeting
November 15, 2021 | 7:00 p.m.
HCCOG Board Room

I. CALL TO ORDER AND INVOCATION

Valerie Jaynes, Executive Board Chairwoman

II. CONSIDERATION OF OCTOBER 2021 MINUTES [ACTION]

Valerie Jaynes, Executive Board Chairwoman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of October 31, 2021 [ACTION]
- Budget Amendment #3 [ACTION]

IV. POST-EMPLOYMENT HEALTH BENEFIT POLICY RESOLUTION [ACTION]

Julie Wiggins, Executive Director

V. NOMINATING COMMITTEE SELECTION

Valerie Jaynes, Executive Board Chairwoman

VI. WORKFORCE DEVELOPMENT BOARD UPDATE (10 minutes)

Keith Deveraux, Workforce Development Board Director

VII. HCCOG PROPERTY DRAINAGE REMEDIATION (10 minutes)

Michael P. Trew PE, Senior Engineer, Municipal Engineering Services Co. P.A.

VIII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR (10 minutes)

Julie Wiggins, Executive Director

- 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]