

Chair of the Board

Todd McNeill
Vice-Chair

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Executive Board Meeting
December 20, 2021 | 7:00 p.m.
HCCOG Board Room

I. CALL TO ORDER AND INVOCATION

Todd McNeill, Executive Board Vice- Chairman

II. WELCOME NEW EXECUTIVE BOARD MEMBERS

Todd McNeill, Executive Board Vice- Chairman

III. CONSIDERATION OF NOVEMBER 2021 MINUTES [ACTION]

Todd McNeill, Executive Board Vice- Chairman

IV. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of November 30, 2021 [ACTION]

V. HCCOG AUDIT PRESENTATION

Alan Thompson, TPSA CPAs

(10 minutes)

VI. WORKFORCE DEVELOPMENT BOARD RE-ALIGNMENT UPDATE

Keith Elmore, Wilkes County Commissioner and Workforce Development Board Consortium Chief Elected Official

(10 minutes)

VII. WORKERS COMPENSATION RESOLUTION [ACTION]

Julie Wiggins, Executive Director

(5 minutes)

VIII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

Julie Wiggins, Executive Director

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

(10 minutes)

IX. BOARD MEMBER COMMENTS

X. CHAIRWOMAN'S COMMENTS

XI. OTHER BUSINESS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT [ACTION]