

Chair of the Board

**Todd McNeill**  
Vice-Chair

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**Executive Board Meeting  
February 21, 2022 | 7:00 p.m.  
HCCOG Board Room**

**I. CALL TO ORDER AND INVOCATION**

*Todd McNeill, Executive Board Vice- Chairman*

**II. WELCOME NEW EXECUTIVE BOARD MEMBER**

*Todd McNeill, Executive Board Vice- Chairman*

**III. CONSIDERATION OF DECEMBER 2021 MINUTES [ACTION]**

*Todd McNeill, Executive Board Vice- Chairman*

**IV. FINANCIAL MATTERS**

*Julie Page, Finance Officer*

- Financial Highlights as of December 31, 2021 [ACTION]
- Budget Amendment #4 [ACTION]
- Grant Project Ordinance [ACTION]

**V. ARC FUNDING UPDATE**

(10 minutes)

*David McRae, NC ARC Assistant Program Manager*

**VI. WORKFORCE DEVELOPMENT BOARD REALIGNMENT UPDATE**

(15 minutes)

*Chet Mottershead, Assistant Secretary of Workforce Solutions*

**VII. OMBUDSMAN ANNUAL REPORT**

(10 minutes)

*Stevie John, Regional Long Term Care Ombudsman*

**VIII. RECESS OF HCCOG EXECUTIVE BOARD SESSION AND CONVENING OF REGION D DEVELOPMENT CORPORATION SESSION [ACTION]**

(10 minutes)

*Phil Trew, Planning and Development Director*

- Consideration of February 15, 2021 Minutes [ACTION]

**IX. CLOSING OF REGION D DEVELOPMENT CORPORATION SESSION AND OPENING OF HCCOG EXECUTIVE BOARD SESSION [ACTION]**

*Phil Trew, Planning and Development Director*

**X. REPORT FROM THE NOMINATING COMMITTEE**

*Charles E. Vines, Nominating Committee Chair*

- Officer Nominations and Elections [ACTION]

**XI. RESOLUTION IN SUPPORT OF THE HIGH COUNTRY WORKFORCE DEVELOPMENT BOARD REGION [ACTION]**

*Julie Wiggins, Executive Director*

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

(10 minutes)

*Julie Wiggins, Executive Director*

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

**XIII. BOARD MEMBER COMMENTS**

**XIV. CHAIRMAN'S COMMENTS**

**XV. OTHER BUSINESS**

**XVI. PUBLIC COMMENT**

**XVII. ADJOURNMENT [ACTION]**