

**Todd McNeill**  
Chair of the Board

**Doug Matheson**  
Vice-Chair



**Dennis Aldridge**  
Secretary

**Larry Fontaine**  
Treasurer

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

**\*\*PLEASE ARRIVE BY 6:30 PM FOR AN UPDATED EXECUTIVE BOARD GROUP PHOTO\*\***

**I. CALL TO ORDER AND INVOCATION**

*Todd McNeill, Executive Board Chairman*

**II. WELCOME NEW EXECUTIVE BOARD MEMBER**

*Todd McNeill, Executive Board Chairman*

**III. CONSIDERATION OF FEBRUARY 2022 MINUTES [ACTION]**

*Todd McNeill, Executive Board Chairman*

**IV. FINANCIAL MATTERS**

*Julie Page, Finance Officer*

- Financial Highlights as of February 28, 2022 [ACTION]
- 2022 Contract to Audit [ACTION]

**V. LEGISLATIVE UPDATE**

*Chris Wall, Principal, EQVStrategic*

(10 minutes)

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

*Phil Trew, Planning and Development Director*

(20 minutes)

- Consideration of February 15, 2021 Minutes [ACTION]
- General Updates

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

**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. CHAIRMAN'S COMMENTS**

**XI. OTHER BUSINESS**

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT [ACTION]**

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