

**Todd McNeill**  
Chair of the Board

**Doug Matheson**  
Vice-Chair



**Dennis Aldridge**  
Secretary

**Larry Fontaine**  
Treasurer

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**Executive Board Meeting  
April 18, 2022 | 7:00 p.m.  
HCCOG Board Room**

**I. CALL TO ORDER AND INVOCATION**

*Todd McNeill, Executive Board Chairman*

**II. CONSIDERATION OF MARCH 2022 MINUTES [ACTION]**

*Todd McNeill, Executive Board Chairman*

**III. FINANCIAL MATTERS**

*Julie Page, Finance Officer*

- Financial Highlights as of March 31, 2022 [ACTION]
- Budget Amendment #5 [ACTION]

**IV. CORY OSBORNE INTRODUCTION**

*Cory Osborne, Director of Recovery and Resilience*

(5 minutes)

**V. AREA AGENCY ON AGING PRESENTATION**

*Zack Green, Area Agency on Aging Director*

(15 minutes)

**VI. APPOINTMENT OF ONE REGION D DEVELOPMENT CORPORATION BOARD OF DIRECTORS [ACTION]**

*Phil Trew, Planning and Development Director*

(5 minutes)

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

*Phil Trew, Planning and Development Director*

(15 minutes)

- Consideration of March 21, 2022 Minutes [ACTION]
- Appointment of Remaining Six Board of Directors [ACTION]
- Consideration of Bylaws Revision [ACTION]

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

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

*Julie Wiggins, Executive Director*

(10 minutes)

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

**X. BOARD MEMBER COMMENTS**

**XI. CHAIRMAN'S COMMENTS**

**XII. OTHER BUSINESS**

**XIII. PUBLIC COMMENT**

**XIV. ADJOURNMENT [ACTION]**