

**Todd McNeill**  
Chair of the Board

**Doug Matheson**  
Vice-Chair



**Dennis Aldridge**  
Secretary

**Larry Fontaine**  
Treasurer

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**Executive Board Meeting  
May 16, 2022 | 7:00 p.m.  
HCCOG Board Room**

**I. CALL TO ORDER AND INVOCATION**

*Todd McNeill, Executive Board Chairman*

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

*Todd McNeill, Executive Board Chairman*

**III. FINANCIAL MATTERS**

*Julie Page, Finance Officer*

- Financial Highlights as of April 30, 2022 [ACTION]
- Budget Amendment #6 [ACTION]

**IV. WORKFORCE CONSORTIUM UPDATE**

*Keith Elmore, Wilkes County Commissioner Chair*

(10 minutes)

**V. NEW USDA STATE DIRECTOR INTRODUCTION**

*Reginal Speight, USDA North Carolina Director*

(10 minutes)

**VI. CONSIDERATION OF 2022 LEGISLATIVE PRIORITIES [ACTION]**

*Todd McNeill, Executive Board Chairman*

(15 minutes)

**VII. FY2023 BUDGET PRESENTATION**

*Julie Wiggins, Executive Director*

(15 minutes)

**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]**