

Todd McNeill
Chair of the Board

Doug Matheson
Vice-Chair



Dennis Aldridge
Secretary

Larry Fontaine
Treasurer

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**Executive Board Meeting
June 20, 2022 | 7:00 p.m.
HCCOG Board Room**

I. CALL TO ORDER AND INVOCATION

Todd McNeill, Executive Board Chairman

II. CONSIDERATION OF MAY 2022 MINUTES [ACTION]

Todd McNeill, Executive Board Chairman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of May 31, 2022 [ACTION]
- Budget Amendment #7 [ACTION]
- Project Grant Ordinance [ACTION]

IV. PERSONNEL POLICY MANUAL PROPOSED UPDATE

Julie Wiggins, Executive Director

V. OPENING OF PUBLIC HEARING FOR FY 2022-2023 BUDGET RESOLUTION [ACTION]

Todd McNeill, Executive Board Chairman

VI. FY 2022-2023 BUDGET RESOLUTION [ACTION]

Julie Wiggins, Executive Director

VII. CLOSING OF PUBLIC HEARING FOR FY 2022-2023 BUDGET RESOLUTION [ACTION]

Todd McNeill, Executive Board Chairman

VIII. TRANSPORTATION UPDATE

David Graham, Transportation Planner

(10 minutes)

IX. HIGH COUNTRY CAREGIVER PRESENTATION

Amber Chapman, Family Caregiver and Health Promotions Specialist and Sarah Price, Special Projects Coordinator

(20 minutes)

X. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

Julie Wiggins, Executive Director

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

(10 minutes)

XI. BOARD MEMBER COMMENTS

XII. CHAIRMAN'S COMMENTS

XIII. OTHER BUSINESS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT [ACTION]