

Todd McNeill
Chair of the Board

Doug Matheson
Vice-Chair



Dennis Aldridge
Secretary

Larry Fontaine
Treasurer

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

I. CALL TO ORDER AND INVOCATION

Todd McNeill, Executive Board Chairman

II. CONSIDERATION OF JUNE 2022 MINUTES [ACTION]

Todd McNeill, Executive Board Chairman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of June 30, 2022 [ACTION]
- Budget Amendment #1 [ACTION]

IV. INSTITUTION FOR EMERGING ISSUES (IEI) PRESENTATION

(10 minutes)

Samantha Graham, Innovative Engagement Program Manager, NC State University

V. POLICIES FOR AMERICAN RESCUE PLAN ACT FUND [ACTION]

(5 minutes)

Cory Osborne, Director of Recovery and Resilience

VI. WORKFORCE DEVELOPMENT BOARD UPDATE

(10 minutes)

Misty Bishop-Price, NCWorks Operations Manager

VII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

(10 minutes)

Julie Wiggins, Executive Director

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

VIII. BOARD MEMBER COMMENTS

IX. CHAIRMAN'S COMMENTS

X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT [ACTION]