

**Todd McNeill**  
Chair of the Board

**Doug Matheson**  
Vice-Chair



**Dennis Aldridge**  
Secretary

**Larry Fontaine**  
Treasurer

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**Executive Board Meeting  
September 19, 2022 | 7:00 p.m.  
HCCOG Board Room**

**I. CALL TO ORDER AND INVOCATION**

*Todd McNeill, Executive Board Chairman*

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

*Todd McNeill, Executive Board Chairman*

**III. FINANCIAL MATTERS**

*Julie Page, Finance Officer*

- Financial Highlights as of August 31, 2022 [ACTION]
- Budget Amendment #2 [ACTION]
- DHT Grant Project Ordinance [ACTION]
- NCARCOG Disaster Recovery Grant Project Ordinance [ACTION]
- ARPA AAA Grant Project Ordinance [ACTION]
- ASU Falls Prevention Grant Project Ordinance [ACTION]

**IV. TOWN OF BURNSVILLE/YANCEY COUNTY PARTNERSHIP**

(15 minutes)

*Jamie McMahan, Yancey County EDC Director, Lynn Austin, Yancey County Manager, and Heather Hockaday, Town of Burnsville Manager*

**V. PLANNING AND DEVELOPMENT UPDATE**

(10 minutes)

*Phil Trew, Planning and Development Director*

**VI. WORKFORCE DEVELOPMENT BOARD UPDATE**

(5 minutes)

*Misty Bishop-Price, Workforce Development Director*

**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]**