

Todd McNeill
Chair of the Board

Doug Matheson
Vice-Chair



Dennis Aldridge
Secretary

Larry Fontaine
Treasurer

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**Executive Board Meeting
November 21, 2022 | 7:00 p.m.
HCCOG Board Room**

I. CALL TO ORDER AND INVOCATION

Todd McNeill, Executive Board Chairman

II. CONSIDERATION OF OCTOBER 2022 MINUTES [ACTION]

Todd McNeill, Executive Board Chairman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of October 31, 2022 [ACTION]
- Budget Amendment #3 [ACTION]

IV. 2022 CEDS PRESENTATION [ACTION]

(10 minutes)

Phil Trew, Planning and Development Director

V. WORKFORCE DEVELOPMENT UPDATE

(10 minutes)

Misty Bishop-Price, Workforce Development Director

VI. AREA AGENCY ON AGING UPDATE

(10 minutes)

Zack Green, Area Agency on Aging 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]