

Todd McNeill
Chair of the Board

Doug Matheson
Vice-Chair



Dennis Aldridge
Secretary

Larry Fontaine
Treasurer

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

I. CALL TO ORDER AND INVOCATION

Todd McNeill, Executive Board Chairman

II. CONSIDERATION OF NOVEMBER 2022 MINUTES AND ACTION ITEMS LISTED THEREIN (TO REACH FINAL RESOLUTION WITH QUORUM) [ACTION]

Todd McNeill, Executive Board Chairman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of November 30, 2022 [ACTION]

IV. HCCOG AUDIT PRESENTATION

(10 minutes)

Alan Thompson, TPSA CPAs

V. YEAR OF THE TRAIL PRESENTATION

(15 minutes)

Jordan Sellers, Blue Ridge Conservancy

VI. OPIOID SETTLEMENT FUNDS PRESENTATION

(10 minutes)

Sarah Price, Resiliency Planner

VII. CEDS RESOLUTION [ACTION]

(5 minutes)

Phil Trew, Planning and Development Director

VIII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

(10 minutes)

Julie Wiggins, Executive Director

- 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]