

Todd McNeill
Chair of the Board

Doug Matheson
Vice-Chair



Dennis Aldridge
Secretary

Larry Fontaine
Treasurer

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Executive Board Meeting
February 20, 2023 | 7:00 p.m.
HCCOG Board Room

I. CALL TO ORDER AND INVOCATION

Todd McNeill, Executive Board Chairman

II. CONSIDERATION OF DECEMBER 2022 MINUTES [ACTION]

Todd McNeill, Executive Board Chairman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of January 31, 2022 [ACTION]
- Budget Amendment #4 [ACTION]
- NCWorks Small Business Work-Based Learning Grant Project Ordinance [ACTION]
- NCWorks Substance Use Disorder Recovery Grant Project Ordinance [ACTION]

IV. OMBUDSMAN ANNUAL REPORT

(10 minutes)

Stevie John, Regional Long Term Care Ombudsman

V. ARC UPDATE

(10 minutes)

Phil Trew, Planning and Development Director

VI. RECESS OF HCCOG EXECUTIVE BOARD SESSION AND CONVENING OF REGION D DEVELOPMENT CORPORATION SESSION [ACTION]

(10 minutes)

Phil Trew, Planning and Development Director

- Consideration of April 18, 2022 Minutes [ACTION]

VII. CLOSING OF REGION D DEVELOPMENT CORPORATION SESSION AND OPENING OF HCCOG EXECUTIVE BOARD SESSION [ACTION]

Phil Trew, Planning and Development Director

VIII. REPORT FROM THE NOMINATING COMMITTEE

(5 minutes)

Nominating Committee

- Officer Nominations and Elections [ACTION]

IX. DRAFT 2023 HCCOG LEGISLATIVE PRIORITIES [ACTION]

(5 minutes)

Julie Wiggins, Executive Director

X. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

(10 minutes)

Julie Wiggins, Executive Director

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

XI. BOARD MEMBER COMMENTS

XII. CHAIRMAN'S COMMENTS

XIII. OTHER BUSINESS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT [ACTION]