

Todd McNeill
Chair of the Board

Doug Matheson
Vice-Chair



Dennis Aldridge
Secretary

Larry Fontaine
Treasurer

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**Executive Board Meeting
May 15, 2023 | 7:00 p.m.
Watauga County Agricultural Conference Center**

I. CALL TO ORDER AND INVOCATION

Doug Matheson, Executive Board Vice-Chairman

II. CONSIDERATION OF APRIL 2023 MINUTES [ACTION]

Doug Matheson, Executive Board Vice-Chairman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of April 30, 2023 [ACTION]
- Budget Amendment #5 [ACTION]

IV. AREA AGENCY ON AGING HEALTH PROMOTION UPDATE

(10 minutes)

Sia Beasley, PhD., Health Promotion Specialist

V. DIGITAL INCLUSION PLAN CONSIDERATION [ACTION]

(10 minutes)

Tatiana Magee, GIS Tech & Planner

VI. FY2024 BUDGET PRESENTATION

(15 minutes)

Julie Wiggins, Executive 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. VICE-CHAIRMAN'S COMMENTS

X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT [ACTION]