

Todd McNeill
Chair of the Board

Doug Matheson
Vice-Chair



Dennis Aldridge
Secretary

Larry Fontaine
Treasurer

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**Executive Board Meeting
June 19, 2023 | 7:00 p.m.
Blue Ridge Energy Community Room**

I. CALL TO ORDER AND INVOCATION

Todd McNeill, Executive Board Chairman

II. CONSIDERATION OF MAY 2023 MINUTES [ACTION]

Todd McNeill, Executive Board Chairman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of May 31, 2023 [ACTION]
- Budget Amendment #6 [ACTION]
- Amended Grant Project Ordinance – ARPA/NCARCOG [ACTION]
- 2023 Contract to Audit [ACTION]

IV. LEGISLATIVE UPDATE

(10 minutes)

Chris Wall, Principal, EQVStrategic

V. OMBUDSMAN ANNUAL REPORT

(10 minutes)

Stevie Welborn, Regional Long Term Care Ombudsman

VI. OPENING OF PUBLIC HEARING FOR FY2024 BUDGET ADOPTION [ACTION]

Todd McNeill, Executive Board Chairman

VII. CLOSING OF PUBLIC HEARING FOR FY2024 BUDGET ADOPTION [ACTION]

Todd McNeill, Executive Board Chairman

VIII. FY2024 BUDGET ADOPTION [ACTION]

(10 minutes)

Julie Wiggins, Executive Director

IX. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

(10 minutes)

Julie Wiggins, Executive Director

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

X. BOARD MEMBER COMMENTS

XI. CHAIRMAN'S COMMENTS

XII. OTHER BUSINESS

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT [ACTION]