

**Todd McNeill**  
Chair of the Board

**Doug Matheson**  
Vice-Chair



**Dennis Aldridge**  
Secretary

**Larry Fontaine**  
Treasurer

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**Executive Board Meeting**  
**September 18, 2023 | 6:00 p.m.**  
**High Country COG Board Room**

**I. CALL TO ORDER AND INVOCATION**

*Todd McNeill, Executive Board Chairman*

**II. CONSIDERATION OF JULY 2023 MINUTES [ACTION]**

*Todd McNeill, Executive Board Chairman*

**III. FINANCIAL MATTERS**

*Julie Page, Finance Officer*

- Financial Highlights as of August 31, 2023 [ACTION]

**IV. STRATEGIC PLANNING SESSION**

*Jim Youngquist, SERDI*

(1.5 hours)

**V. ADJOURNMENT [ACTION]**