

Todd McNeill
Chair of the Board

Doug Matheson
Vice-Chair



Dennis Aldridge
Secretary

Larry Fontaine
Treasurer

468 New Market Blvd.
Boone, NC 28607

www.hccog.org

Phone: 828-265-5434

Fax: 828-265-5439

Executive Board Meeting
October 16, 2023 | 6:00 p.m.
High Country COG Board Room

I. CALL TO ORDER AND INVOCATION

Todd McNeill, Executive Board Chairman

II. CONSIDERATION OF SEPTEMBER 2023 MINUTES [ACTION]

Todd McNeill, Executive Board Chairman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of September 30, 2023 [ACTION]
- Budget Amendment #1 [ACTION]

IV. PUBLIC COMMENT

V. STRATEGIC PLANNING SESSION

Jim Youngquist and Wendell Lawrence, SERDI

(1.5 hours)

VI. ADJOURNMENT [ACTION]