

Todd McNeill
Chair of the Board

Doug Matheson
Vice-Chair



Dennis Aldridge
Secretary

Larry Fontaine
Treasurer

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**Executive Board Meeting
November 20, 2023 | 7:00 p.m.
High Country COG Board Room**

I. CALL TO ORDER AND INVOCATION

Todd McNeill, Executive Board Chairman

II. CONSIDERATION OF OCTOBER 2023 MINUTES AND ACTION ITEMS LISTED THEREIN (TO REACH FINAL RESOLUTION WITH QUORUM) [ACTION]

Todd McNeill, Executive Board Chairman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of October 31, 2023 [ACTION]
- Budget Amendment #2 [ACTION]

IV. HCCOG AUDIT PRESENTATION

Alan Thompson, TPSA CPAs

5 minutes

V. LEGISLATIVE UPDATES

- *Senator Ralph Hise, District 47*
- *Senator Eddie Settle, District 36*

45 minutes

VI. CONSIDERATION OF STRATEGIC PLAN [ACTION]

Julie Wiggins, Executive Director

VII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

Julie Wiggins, Executive Director

VIII. BOARD MEMBER COMMENTS

IX. CHAIRMAN'S COMMENTS

X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT [ACTION]