

Todd McNeill
Chair of the Board

Doug Matheson
Vice-Chair



Dennis Aldridge
Secretary

Larry Fontaine
Treasurer

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**Executive Board Meeting
December 18, 2023 | 7:00 p.m.
High Country COG Board Room**

I. CALL TO ORDER AND INVOCATION

Todd McNeill, Executive Board Chairman

II. CONSIDERATION OF NOVEMBER 2023 MINUTES [ACTION]

Todd McNeill, Executive Board Chairman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of November 30, 2023 [ACTION]
- Budget Amendment #3 [ACTION]

IV. RURAL CENTER COLLABORATIVE BROADBAND INITIATIVE PRESENTATION

10 MINUTES

Michael Kelly, Director of Collaborative Broadband and Innovation

V. TECHNICAL ASSISTANCE & THE UNC CHAPEL HILL ENVIRONMENTAL FINANCE CENTER PRESENTATION

10 MINUTES

Austin Thompson-Spain, Associate Director of UNC EFC

VI. FAMILY CAREGIVER PRESENTATION

10 MINUTES

Lola Benfield, Family Caregiver Support Specialist & Myles Stacey, Family Caregiver Project Coordinator

VII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

10 MINUTES

Julie Wiggins, Executive Director

VIII. BOARD MEMBER COMMENTS

IX. CHAIRMAN'S COMMENTS

X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT [ACTION]