

Todd McNeill
Chair of the Board

Doug Matheson
Vice-Chair



Dennis Aldridge
Secretary

Larry Fontaine
Treasurer

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Executive Board Meeting
February 19, 2024 | 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 January 31, 2024 [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. RECESS OF HCCOG EXECUTIVE BOARD SESSION AND CONVENING OF REGION D DEVELOPMENT CORPORATION SESSION [ACTION] 10 MINUTES

Chris Grubb, Planning and Development Director

- Consideration of February 20, 2023 Minutes [ACTION]
- Proposal from Mountain Bizworks

VII. CLOSING OF REGION D DEVELOPMENT CORPORATION SESSION AND OPENING OF HCCOG EXECUTIVE BOARD SESSION [ACTION] 5 MINUTES

VIII. REPORT FROM PLANNING & DEVELOPMENT 10 MINUTES

Chris Grubb, Planning and Development Director

- Community Economic Development Strategy (CEDs)

IX. REPORT FROM THE NOMINATING COMMITTEE

Nominating Committee

- Officer Nominations & Elections [ACTION]

X. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR 10 MINUTES

Julie Wiggins, Executive Director

XI. BOARD MEMBER COMMENTS

XII. CHAIRMAN'S COMMENTS

XIII. OTHER BUSINESS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT [ACTION]

