

Doug Matheson
Chair of the Board

Dennis Aldridge
Vice-Chair



Larry Fontaine
Secretary

Jeff Whitson
Treasurer

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Executive Board Meeting
March 18, 2024 | 7:00 p.m.
High Country COG Board Room

I. CALL TO ORDER AND INVOCATION

Doug Matheson, Executive Board Chairman

II. CONSIDERATION OF FEBRUARY 2024 MINUTES [ACTION]

Doug Matheson, Executive Board Chairman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of February 29, 2024 [ACTION]
- Budget Amendment #4 [ACTION]

IV. RECESS OF HCCOG EXECUTIVE BOARD SESSION AND CONVENING OF REGION D DEVELOPMENT CORPORATION SESSION [ACTION]

10 MINUTES

Chris Grubb, Planning and Development Director

- Mountain BizWorks Presentation, Matt Raker, Executive Director

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

VI. ASU MPA PROGRAM - HICKORY COHORT RECRUITMENT PRESENTATION

10 MINUTES

Dr. Patricia Mitchell, CEcD, Dept. of Government & Justice Studies, ASU

VII. GIS UPDATES & SERVICES

10 MINUTES

Jessica Welborn, GISP, GIS Planner HCCOG

VIII. SUPPORT FOR AFFORDABLE CONNECTIVITY PROGRAM RESOLUTION [ACTION]

5 MINUTES

Cory Osborne, Director Economic Recovery & Resilience

IX. RESOLUTION TO UPDATE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) PLAN [ACTION]

5 MINUTES

Chris Grubb, Planning and Development Director

X. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

Julie Wiggins, Executive Director

XI. BOARD MEMBER COMMENTS

XII. CHAIRMAN'S COMMENTS

XIII. OTHER BUSINESS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT [ACTION]