

Doug Matheson
Chair of the Board

Dennis Aldridge
Vice-Chair



Larry Fontaine
Secretary

Jeff Whitson
Treasurer

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Executive Board Meeting
April 15, 2024 | 7:00 p.m.
High Country COG Board Room

I. CALL TO ORDER AND INVOCATION

Doug Matheson, Executive Board Chairman

II. CONSIDERATION OF MARCH 2024 MINUTES [ACTION]

Doug Matheson, Executive Board Chairman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of March 31, 2024 [ACTION]
- Project Ordinance [ACTION]
- Contract & Engagement Letter for Audit

IV. BLUE RIDGE WOMEN IN AGRICULTURE PROGRAM UPDATES AND EXPANSION

10 MINUTES

Liz Whiteman, ED, Blue Ridge Women in Agriculture

V. GIS UPDATES & SERVICES

10 MINUTES

Jessica Welborn, GISP, GIS Planner HCCOG

VI. OMBUDSMAN ANNUAL REPORT

15 MINUTES

Stevie Welborn, Regional Ombudsman

VII. CONSIDERATION OF 2024 HCCOG LEGISLATIVE PRIORITIES [ACTION]

VIII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

Julie Wiggins, Executive Director

IX. BOARD MEMBER COMMENTS

X. CHAIRMAN'S COMMENTS

XI. OTHER BUSINESS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT [ACTION]