

Doug Matheson
Chair of the Board

Dennis Aldridge
Vice-Chair



Larry Fontaine
Secretary

Jeff Whitson
Treasurer

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**Executive Board Meeting
May 20, 2024 | 7:00 p.m.
High Country COG Board Room**

I. CALL TO ORDER AND INVOCATION

Doug Matheson, Executive Board Chairman

II. CONSIDERATION OF APRIL 2024 MINUTES [ACTION]

Doug Matheson, Executive Board Chairman

III. FINANCIAL MATTERS

Julie Page, Finance Officer

- Financial Highlights as of April 30, 2024 [ACTION]
- Budget Amendment #5 [ACTION]

IV. LEGISLATIVE UPDATE

10 MINUTES

Chris Wall, Principal, EQVStrategic

V. NC PANDEMIC RECOVERY REGIONAL FOCUS GROUP REPORT

10 MINUTES

Abigail Holdsclaw, Research Associate, nclIMPACT

VI. FY2025 BUDGET PRESENTATION

15 MINUTES

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]