

**Doug Matheson**  
Chair of the Board

**Dennis Aldridge**  
Vice-Chair



**Larry Fontaine**  
Secretary

**Jeff Whitson**  
Treasurer

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**Executive Board Meeting  
June 17, 2024 | 7:00 p.m.  
High Country COG Board Room**

**I. CALL TO ORDER AND INVOCATION**

*Doug Matheson, Executive Board Chairman*

**II. CONSIDERATION OF MAY 2024 MINUTES [ACTION]**

*Doug Matheson, Executive Board Chairman*

**III. FINANCIAL MATTERS**

*Julie Page, Finance Officer*

- Financial Highlights as of May 31, 2024 [ACTION]
- Disaster Recovery Grant Project Ordinance [ACTION]
- Capital Bank and First Horizon Signatories [ACTION]

**IV. OPENING OF PUBLIC HEARING FOR FY2025 BUDGET ADOPTION [ACTION]**

*Doug Matheson, Executive Board Chairman*

**V. CLOSING OF PUBLIC HEARING FOR FY2025 BUDGET ADOPTION [ACTION]**

*Doug Matheson, Executive Board Chairman*

**VI. FY2025 BUDGET ADOPTION [ACTION]**

5 MINUTES

*Julie Wiggins, Executive Director*

**VII. WORKFORCE DEVELOPMENT UPDATE**

10 MINUTES

*Pam Wilson, NCWorks Manager*

**VIII. ECONOMIC RECOVERY & RESILIENCE UPDATE**

10 MINUTES

*Cory Osborne, Economic Recovery & Resilience Director*

**IX. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR**

10 MINUTES

*Julie Wiggins, Executive Director*

**X. BOARD MEMBER COMMENTS**

**XI. CHAIRMAN'S COMMENTS**

**XII. OTHER BUSINESS**

**XIII. PUBLIC COMMENT**

**XIV. ADJOURNMENT [ACTION]**