

Doug Matheson
Chair of the Board

Dennis Aldridge
Vice-Chair



Larry Fontaine
Secretary

Jeff Whitson
Treasurer

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**Executive Board Meeting
July 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 JUNE 2024 MINUTES [ACTION]

Doug Matheson, Executive Board Chairman

III. FINANCIAL MATTERS

Caroline Briggs, Finance Officer

- Financial Highlights as of June 30, 2024 [ACTION]
- NCWorks Small Business Work-Based Learning Grant Project Ordinance Amendment [ACTION]

IV. USDA UPDATE

Jody Lovelace, Area Director-USDA

15 MINUTES

V. AREA AGENCY ON AGING UPDATES

Zack Green, AAA Director & Tim Price, Compliance Officer

15 MINUTES

VI. HCCOG BYLAWS UPDATE [ACTION]

Julie Wiggins, Executive Director

5 MINUTES

VII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

Julie Wiggins, Executive Director

10 MINUTES

VIII. BOARD MEMBER COMMENTS

IX. CHAIRMAN'S COMMENTS

X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT [ACTION]