

**Doug Matheson**  
Chair of the Board

**Dennis Aldridge**  
Vice-Chair



**Larry Fontaine**  
Secretary

**Jeff Whitson**  
Treasurer

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**Executive Board Meeting  
August 19, 2024 | 7:00 p.m.  
High Country COG Board Room**

**I. CALL TO ORDER AND INVOCATION**

*Doug Matheson, Executive Board Chairman*

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

*Doug Matheson, Executive Board Chairman*

**III. FINANCIAL MATTERS**

*Caroline Briggs, Finance Officer*

- Financial Highlights as of July 31, 2024 [ACTION]
- Regional Economy Dogwood Grant Project Ordinance [ACTION]
- WDB Dogwood Grant Project Ordinance [ACTION]
- AAA Digital Navigator Grant Project Ordinance [ACTION]

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

10 MINUTES

*Julie Wiggins, Executive Director*

- Consider Signatories [ACTION]

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

**VI. NC GROWTH PRESENTATION**

15 MINUTES

*Dr. Darlene Deberry, Senior Economic Development Manager, NC Growth*

**VII. DIGITAL CHAMPION GRANT UPDATE**

10 MINUTES

*Tatiana Magee, GIS Tech & Planner*

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

10 MINUTES

*Julie Wiggins, Executive Director*

**IX. BOARD MEMBER COMMENTS**

**X. CHAIRMAN'S COMMENTS**

**XI. OTHER BUSINESS**

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT [ACTION]**