

**Doug Matheson**  
Chair of the Board

**Dennis Aldridge**  
Vice-Chair



**Larry Fontaine**  
Secretary

**Jeff Whitson**  
Treasurer

468 New Market Blvd.  
Boone, NC 28607

[www.hccog.org](http://www.hccog.org)

Phone: 828-265-5434

Fax: 828-265-5439

**Executive Board Meeting  
October 21, 2024 | 2:00 p.m.  
High Country COG Board Room**

**I. CALL TO ORDER AND INVOCATION**

*Doug Matheson, Executive Board Chairman*

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

*Doug Matheson, Executive Board Chairman*

**III. FINANCIAL MATTERS**

*Caroline Briggs, Finance Officer*

- Financial Highlights as of September 30, 2024 [ACTION]
- Budget Amendment #1 [ACTION]
- Digital Inclusion Grant Project Ordinance [ACTION]
- AAA Choosing Home Grant Project Ordinance [ACTION]
- AAA ARPA Grant Project Ordinance Amendment [ACTION]

**IV. CEDS UPDATE**

*Chris Grubb, Planning & Development Director*

**V. HURRICANE HELENE DISASTER RECOVERY DISCUSSION AND RESOURCES**

*Chris Grubb, Planning & Development Director*

**VI. BOARD MEMBER COMMENTS**

**VII. CHAIRMAN'S COMMENTS**

**VIII. OTHER BUSINESS**

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT [ACTION]**