

Doug Matheson
Chair of the Board

Dennis Aldridge
Vice-Chair



Larry Fontaine
Secretary

Jeff Whitson
Treasurer

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**Executive Board Meeting
November 18, 2024 | 7:00 p.m.
High Country COG Board Room**

I. CALL TO ORDER AND INVOCATION

Doug Matheson, Executive Board Chairman

II. CONSIDERATION OF OCTOBER 2024 MINUTES [ACTION]

Doug Matheson, Executive Board Chairman

III. FINANCIAL MATTERS

Caroline Briggs, Finance Officer

- Financial Highlights as of October 31, 2024 [ACTION]

IV. HUD & FEMA STATE RECOVERY PLAN

15 MINUTES

Sharlene Abbott, Senior CPD Representative - HUD

V. DIGITAL NAVIGATOR UPDATE

5 MINUTES

Zack Green, Area Agency on Aging Director

VI. CEDS ANNUAL REPORT RESOLUTION [ACTION]

10 MINUTES

Chris Grubb, Planning & Development Director

VII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

10 MINUTES

Julie Wiggins, Executive Director

VIII. BOARD MEMBER COMMENTS

IX. CHAIRMAN'S COMMENTS

- Meeting Time Discussion

X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT [ACTION]