

**Doug Matheson**  
Chair of the Board

**Dennis Aldridge**  
Vice-Chair



**Larry Fontaine**  
Secretary

**Jeff Whitson**  
Treasurer

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**Executive Board Meeting  
March 17, 2025 | 7:00 p.m.  
High Country COG Board Room**

**I. CALL TO ORDER AND INVOCATION**

*Doug Matheson, Executive Board Chairman*

**II. CONSIDERATION OF FEBRUARY 2025 MINUTES [ACTION]**

*Doug Matheson, Executive Board Chairman*

**III. FINANCIAL MATTERS**

*Caroline Briggs, Finance Officer*

- Financial Highlights as of February 28, 2025 [ACTION]
- Budget Amendment #4 [ACTION]
- ARPA NCWorks Small Business Work-Based Learning Grant Project Ordinance [ACTION]
- ARC Disaster Recovery Grant Project Ordinance [ACTION]

**IV. HCCOG AUDIT PRESENTATION**

10 MINUTES

*Alan Thompson, TPSA CPAs*

**V. OMBUDSMAN ANNUAL REPORT**

10 MINUTES

*Stevie Welborn, Regional Long Term Care Ombudsman*

**VI. INFORMATION TECHNOLOGY DISASTER RESOURCE CENTER:  
CONNECTING COMMUNITIES IN CRISIS**

25 MINUTES

*Rodney Cooper, Technical Programs Director*

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

10 MINUTES

*Julie Wiggins, Executive Director*

**VIII. BOARD MEMBER COMMENTS**

**IX. CHAIRMAN'S COMMENTS**

**X. OTHER BUSINESS**

**XI. PUBLIC COMMENT**

**XII. ADJOURNMENT [ACTION]**