

Doug Matheson
Chair of the Board

Dennis Aldridge
Vice-Chair

468 New Market Blvd.
Boone, NC 28607

www.hccog.org

Larry Fontaine
Secretary

Jeff Whitson
Treasurer



Phone: 828-265-5434

Fax: 828-265-5439

Executive Board Meeting
November 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 OCTOBER 2025 MINUTES [ACTION]

Doug Matheson, Executive Board Chairman

III. FINANCIAL MATTERS

Caroline Briggs, Finance Officer

- Financial Highlights as of October 31, 2025 **[ACTION]**
- Budget Amendment #3 **[ACTION]**
- ARPA Older Americans Act Grant Project Ordinance Amendment **[ACTION]**

IV. SELF-HELP'S NORTH CAROLINA AFFORDABLE HOUSING LOAN FUND

15 MINUTES

Traci Thompson, Housing Program Associate

V. NC STATE CLIMATE OFFICE RESOURCES

15 MINUTES

Greg Tierney, Research Scholar - State Climate Office of NC

VI. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

10 MINUTES

Julie Wiggins, Executive Director

VII. BOARD MEMBER COMMENTS

VIII. CHAIRMAN'S COMMENTS

IX. OTHER BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT [ACTION]