

Doug Matheson
Chair of the Board

Dennis Aldridge
Vice-Chair



Larry Fontaine
Secretary

Jeff Whitson
Treasurer

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Executive Board Meeting
December 15, 2025 | 7:00 p.m.
High Country COG Board Room

I. CALL TO ORDER AND INVOCATION

Doug Matheson, Executive Board Chairman

II. CONSIDERATION OF NOVEMBER 2025 MINUTES [ACTION]

Doug Matheson, Executive Board Chairman

III. FINANCIAL MATTERS

Caroline Briggs, Finance Officer

- Financial Highlights as of November 30, 2025 [ACTION]
- DHT Dementia Caregivers Network Grant Project Ordinance [ACTION]
- DHT COG Capacity Grant Project Ordinance [ACTION]
- NCARCOG – Helene Funding Tranche Two Grant Project Ordinance [ACTION]
- HCCOG 2025 Amended Contract to Audit [ACTION]

IV. NC NATIONAL GUARD CYBER SECURITY RESPONSE FORCE OVERVIEW

15 MINUTES

Brian Glish, LTC, MPCyber/MC Deputy

**V. TACKLING COMPLEX WASTE STREAMS & IMPROVING THE ECONOMICS
OF RECYCLING THROUGH REGIONAL COLLABORATION**

10 MINUTES

Heather Hogan, Chief Executive Officer - Sustainable Development Solutions

VI. ESFRLP GRANT POLICIES APPROVAL

5 MINUTES

Judson Blevins, Planner/Housing Coordinator

- Assistance Policy - Essential Single-Family Repair Loan Pool 2027 [ACTION]
- Procurement & Disbursement Policy - Essential Single-Family Repair Loan Pool 2027 [ACTION]

VII. ANNUAL CEDS UPDATE [ACTION]

10 MINUTES

Chris Grubb, Deputy Executive Director/Planning & Development Director

VIII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

10 MINUTES

Julie Wiggins, Executive Director

IX. BOARD MEMBER COMMENTS

X. CHAIRMAN'S COMMENTS

- Welcome New Board Members

XI. OTHER BUSINESS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT [ACTION]