

Brenda Lyerly  
Chair of the Board

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Johnny Riddle  
Vice-Chair

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**Executive Board Meeting**  
**April 17, 2017 | 7:00 p.m.**  
**High Country COG Boardroom**

**I. CALL TO ORDER AND INVOCATION**

*Brenda Lyerly, Executive Board Chairwoman*

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**II. CONSIDERATION OF MARCH 2017 MINUTES [ACTION]**

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**III. CONSIDERATION OF AMENDED FEBRUARY 2017 MINUTES [ACTION]**

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**IV. FINANCIAL MATTERS**

*Shane Fox, Executive Director*

- Expense Report as of March 31, 2017 [ACTION]
- Financial Highlights as of March 31, 2017 [ACTION]
- Draft Resolution to Establish a Minimum Unassigned Fund Balance Policy

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**V. WORKFORCE DEVELOPMENT UPDATES**

(5 minutes)

*Keith Deveraux, Workforce Development Director*

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**VI. PROPOSED CHANGES TO HIGH COUNTRY COUNCIL OF GOVERNMENTS' BY-LAWS**

(15 minutes)

*Shane Fox, Executive Director*

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

(10 minutes)

*Shane Fox, Executive Director*

- Update on Regional Programs, Projects, and Issues
- Other Business

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**VIII. BOARD MEMBER COMMENTS**

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**IX. CHAIRWOMAN'S COMMENTS**

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**X. OTHER BUSINESS**

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**XI. ADJOURNMENT [ACTION]**

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