

Brenda Lyerly
Chair of the Board

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Executive Board Meeting
August 21, 2017 | 7:00 p.m.
High Country COG Boardroom

I. CALL TO ORDER AND INVOCATION

Brenda Lyerly, Executive Board Chairwoman

II. CONSIDERATION OF AUGUST 2017 MINUTES [ACTION]

III. FINANCIAL MATTERS

Shane Fox, Executive Director

- Financial Highlights as of July 31, 2017 [ACTION]
- Expense Report as of June 30, 2017 [ACTION]
- Revenue and Expenditure Summary Statement YTD June 30, 2017

IV. PLANNING AND DEVELOPMENT UPDATES

(5 minutes)

Phil Trew, Director

- EDA GIS Grant

V. GIS PROGRAM UPDATE

(10 minutes)

Jessica Welborn, GIS Planner

VI. AREA AGENCY ON AGING UPDATES

(5 minutes)

Julie Wiggins, Director

- New Falls Prevention Grant

VII. WORKFORCE DEVELOPMENT UPDATES

(10 minutes)

Keith Deveraux, Director

VIII. REPORT FROM THE ADVISORY COMMITTEE AND EXECUTIVE DIRECTOR

(10 minutes)

Shane Fox, Executive Director

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

IX. BOARD MEMBER COMMENTS

X. CHAIRWOMAN'S COMMENTS

XI. OTHER BUSINESS

XII. ADJOURNMENT [ACTION]
