

Brenda Lyerly
Chair of the Board

468 New Market Blvd.
Boone, NC 28607

Johnny Riddle
Vice-Chair

www.regiond.org



Chris Jones
Secretary

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Executive Board Meeting
February 20, 2017 | 7:00 p.m.
High Country COG Boardroom

I. CALL TO ORDER AND INVOCATION

Brenda Lyerly, Executive Board Chairwoman

II. RECOGNITION OF INCOMING BOARD MEMBERS

Brenda Lyerly, Executive Board Chairwoman

III. CONSIDERATION OF DECEMBER 2016 MINUTES [ACTION]

IV. FINANCIAL MATTERS

Shane Fox, Executive Director

- Expense Report as of December 31, 2016 [ACTION]
- Financial Highlights as of January 31, 2017 [ACTION]

V. AREA AGENCY ON AGING UPDATES

(5 minutes)

Julie Wiggins, Area Agency on Aging Director

- Introducing Pat Guarnieri, Caregiver Program Coordinator

VI. OMBUDSMAN ANNUAL REPORT

(5 minutes)

Stevie John, Regional Ombudsman

VII. WORKFORCE DEVELOPMENT UPDATES

(5 minutes)

Keith Deveraux, Workforce Development Director

VIII. PLANNING AND DEVELOPMENT UPDATES

(5 minutes)

Phil Trew, Director of Planning and Development

IX. CLOSING OF HCCOG EXECUTIVE BOARD SESSION AND OPENING OF REGION D DEVELOPMENT CORPORATION SESSION

(15 minutes)

Phil Trew, Director of Planning and Development

- Consideration of March 21, 2016 Minutes [ACTION]
- Changes to By-Laws [ACTION]
- Nominations for Watauga and Alleghany County Representatives for Board of Directors [ACTION]

IX. CLOSING OF REGION D DEVELOPMENT CORPORATION SESSION AND OPENING OF HCCOG EXECUTIVE BOARD SESSION

X. 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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XI. BOARD MEMBER COMMENTS

XII. CHAIRWOMAN'S COMMENTS

XIII. OTHER BUSINESS

XIV. ADJOURNMENT [ACTION]
