

Brenda Lyerly  
Chair of the Board

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Johnny Riddle  
Vice-Chair

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**Executive Board Meeting**  
**July 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 JUNE 2017 MINUTES [ACTION]**

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**III. FINANCIAL MATTERS**

*Shane Fox, Executive Director*

- Financial Highlights as of June 30, 2017 [ACTION]
- FYE 2017 Thompson, Price, Scott, Adams & Co, P.A. Audit Contract [ACTION]

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**IV. WORKFORCE DEVELOPMENT UPDATES**

(10 minutes)

*Keith Deveraux, Director*

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**V. AREA AGENCY ON AGING UPDATES**

(5 minutes)

*Julie Wiggins, Director*

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**VI. 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 July 18, 2016 Minutes [ACTION]
- Consideration of February 20, 2017 Minutes [ACTION]
- Investment in Mountain BizWorks Small Business Loan Fund [ACTION]

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

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**VIII. 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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**IX. BOARD MEMBER COMMENTS**

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**X. CHAIRWOMAN'S COMMENTS**

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**XI. OTHER BUSINESS**

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**XII. ADJOURNMENT [ACTION]**

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