



HIGH COUNTRY COUNCIL OF GOVERNMENTS
Executive Board Meeting
June 16, 2014
7:00 p.m.
High Country COG Boardroom

Gary D. Blevins
Chairman of the Board

Brenda Lyerly
Vice-Chairman

Johnny Riddle
Secretary

Valerie Jaynes
Treasurer

Rick Herndon
Executive Director

- I. CALL TO ORDER AND INVOCATION Gary D. Blevins
Executive Board Chairman

- II. PUBLIC HEARING ON THE PROPOSED FY 2014/2015 BUDGET [**Action**]

- III. CONSIDERATION OF MAY 2014 MINUTES [**Action**]

- IV. FINANCIAL MATTERS Valerie Jaynes
Executive Board Treasurer
 - Expenditure Report for May 2014 [**Action**]
 - Budget Amendment #5 [**Action**]
 - Adoption of FY 2014-2015 Budget Resolution [**Action**]

- V. REPORT FROM THE ADVISORY COMMITTEE AND THE EXECUTIVE DIRECTOR
..... Rick Herndon
Executive Director
 - Update on Regional Programs, Projects, and Issues
 - Other Business

- VI. CHAIRMAN’S COMMENTS
 - Introduction of new Executive Director Mickey Duvall

- VII. BOARD MEMBER COMMENTS

- VIII. OTHER BUSINESS

- IX. ADJOURNMENT [**Action**]

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