

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

I. CALL TO ORDER AND INVOCATION

Brenda Lyerly, Executive Board Chairwoman

II. CONSIDERATION OF FEBRUARY 2017 MINUTES [ACTION]

III. FINANCIAL MATTERS

Shane Fox, Executive Director

- Financial Highlights as of February 28, 2017 [ACTION]
- Report on Fund Balance Percentage History and Policy on Fund Balance Thresholds

IV. HIGH COUNTRY RPO OVERVIEW AND UPDATE

(15 minutes)

David Graham, Transportation Planner

V. WORKFORCE DEVELOPMENT UPDATES

(5 minutes)

Keith Deveraux, Workforce Development Director

VI. RESOLUTION OPPOSING NC SENATE BILL 94 - ELECTIONS TRANSPARENCY [ACTION]

(10 minutes)

Shane Fox, Executive Director

VII. REPORT FROM THE ADVISORY COMMITTEE AND EXECUTIVE DIRECTOR

(10 minutes)

Shane Fox, Executive Director

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

VIII. BOARD MEMBER COMMENTS

IX. CHAIRWOMAN'S COMMENTS

X. OTHER BUSINESS

XI. ADJOURNMENT [ACTION]
