

Brenda Lyerly
Chair of the Board

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Executive Board Meeting
May 15, 2017 | 7:00 p.m.
High Country COG Boardroom

I. CALL TO ORDER AND INVOCATION

Brenda Lyerly, Executive Board Chairwoman

II. CONSIDERATION OF APRIL 2017 MINUTES [ACTION]

III. FINANCIAL MATTERS

Shane Fox, Executive Director

- Financial Highlights as of April 30, 2017 [ACTION]
- Resolution to Establish a Minimum Unassigned Fund Balance Policy [ACTION]
- Budget FYE2018 [ACTION]

IV. ADOPTION OF PROPOSED CHANGES TO HCCOG BY-LAWS [ACTION]

(10 minutes)

Shane Fox, Executive Director

V. NEW SENIOR TAR HEEL LEGISLATURE MEMBERS

(5 minutes)

Julie Wiggins, Area Agency on Aging Director

- Kenneth Foster, Wilkes County Delegate
- Ormond Loomis, Wilkes County Alternate

VI. DRAFT RESOLUTION APPROVING REOPENING OF FACILITIES AT DOUGHTON PARK ON THE BLUE RIDGE PARKWAY

(15 minutes)

Phil Trew, Planning and Development 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]
