

**Doug Matheson**  
Chair of the Board

**Dennis Aldridge**  
Vice-Chair



**Larry Fontaine**  
Secretary

**Jeff Whitson**  
Treasurer

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**Executive Board Meeting  
May 19, 2025 | 7:00 p.m.  
High Country COG Board Room**

**I. CALL TO ORDER AND INVOCATION**

*Dennis Aldridge, Executive Board Vice-Chairman*

**II. CONSIDERATION OF APRIL 2025 MINUTES [ACTION]**

*Dennis Aldridge, Executive Board Vice-Chairman*

**III. FINANCIAL MATTERS**

*Caroline Briggs, Finance Officer*

- Financial Highlights as of April 30, 2025 [ACTION]
- Budget Amendment #6 [ACTION]
- National Council on Aging's ACL Innovations Lab Grant Project Ordinance [ACTION]
- 2025 HCCOG Contract to Audit [ACTION]

**IV. CONSIDERATION OF 2025 HCCOG LEGISLATIVE PRIORITIES [ACTION]**

**5 MINUTES**

*Julie Wiggins, Executive Director*

**V. WORKFORCE DEVELOPMENT UPDATES**

**10 MINUTES**

*Misty Bishop-Price, Workforce Development Director*

**VI. PLANNING AND DEVELOPMENT UPDATES**

**10 MINUTES**

*Chris Grubb, Planning and Development Director*

**VII. FY 2026 BUDGET PRESENTATION**

**15 MINUTES**

*Julie Wiggins, Executive Director*

**VIII. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR**

**10 MINUTES**

*Julie Wiggins, Executive Director*

**IX. BOARD MEMBER COMMENTS**

**X. VICE-CHAIRMAN'S COMMENTS**

**XI. OTHER BUSINESS**

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT [ACTION]**