

Doug Matheson
Chair of the Board

Dennis Aldridge
Vice-Chair



Larry Fontaine
Secretary

Jeff Whitson
Treasurer

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**Executive Board Meeting
June 16, 2025 | 7:00 p.m.
High Country COG Board Room**

I. CALL TO ORDER AND INVOCATION

Doug Matheson, Executive Board Chairman

II. CONSIDERATION OF MAY 2025 MINUTES [ACTION]

Doug Matheson, Executive Board Chairman

III. FINANCIAL MATTERS

Caroline Briggs, Finance Officer

- Financial Highlights as of May 31, 2025 [ACTION]

IV. OPENING OF PUBLIC HEARING FOR FY2026 BUDGET ADOPTION [ACTION]

Doug Matheson, Executive Board Chairman

V. CLOSING OF PUBLIC HEARING FOR FY2026 BUDGET ADOPTION [ACTION]

Doug Matheson, Executive Board Chairman

VI. FY2026 BUDGET ADOPTION [ACTION]

5 MINUTES

Julie Wiggins, Executive Director

VII. CDBG FUNDING PROGRAMS

10 MINUTES

John Brooks, CDBG Section Chief, Rural Economic Development Division, NC Commerce

VIII. NC HOUSING FINANCE AGENCY PROCUREMENT/DISBURSEMENT POLICY & ASSISTANCE PLAN OVERVIEW

10 MINUTES

Chris Grubb, Planning and Development Director

IX. AREA AGENCY ON AGING UPDATE

10 MINUTES

Zack Green, Area Agency on Aging Director

X. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

10 MINUTES

Julie Wiggins, Executive Director

XI. BOARD MEMBER COMMENTS

XII. CHAIRMAN'S COMMENTS

XIII. OTHER BUSINESS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT [ACTION]