



Executive Committee Meeting Agenda

In person at the Council's offices
Tuesday, July 22, 2025
12:00 p.m.

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| I. | Call to Order / Invocation | Ms. McGriff |
| II. | Consideration of Minutes from the May 16, 2025, COG Executive Committee (<i>Attachment</i>) | Ms. McGriff |
| III. | Review of FYE25 Internal Financial Report (unaudited) (<i>Attachment</i>) | Ms. Chitwood |
| IV. | Update on Workforce Housing Study / RFP Process | Mr. Imler /
Ms. Morgan |
| V. | Update on Charlotte Water Interbasin Transfer Request (<i>Attachment</i>) | Mr. Imler |
| VI. | Artificial Intelligence (AI) Usage Policy and Potential AI tools for use at CRCOG (<i>Attachment</i>) | Mr. Imler |
| VII. | Topic Discussion for 2026 Forum | Mr. Imler |
| VIII. | Board Member Engagement – Board meeting time, location, etc. | Mr. Imler |
| IX. | Other Business | Ms. McGriff |
| X. | Adjourn | Ms. McGriff |