

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



BOARD OF DIRECTORS FALL QUARTERLY MEETING

January 13, 2022

Hybrid Meeting via [Zoom](#) – 10AM

Farmington Civic Center | 200 W. Arrington Street | Farmington, NM

Streamed at www.facebook.com/NWNMCOG

AGENDA

TIME	TOPIC	PRESENTER
10:00 am	I. PRELIMINARY BUSINESS A. Call to Order/Introductions: ESTABLISH QUORUM B. Agenda & Minutes: REVIEW & APPROVAL	<i>Billy Moore</i> Chair
10:15 am	II. KEY PROGRAMS A. NM Finance Authority Presentation B. Rural & Frontier Ombudsman C. Legislative Session Preview	<i>John Brooks</i> Managing Lender, NMFA Authority <i>Shanna Sasser,</i> DFA Ombudsman
11:00 am	III. EXECUTIVE/STAFF REPORT A. Staff Summary Report, 2 nd Quarter (October – December 2021) B. Strategic Session – Part #2 Recommendations REVIEW & DISCUSSION <ol style="list-style-type: none"> 1. FY2022 Work Program 2. Membership Dues Increases C. Revolving Loan Fund <ol style="list-style-type: none"> 1. Report & Proposed RLF Plan Changes REVIEW & APPROVAL 	<i>Evan Williams</i> Executive Director <i>Jim Cox, CPA</i> RLF Committee Chair
11:30 pm	IV. FINANCIAL REPORT A. FY 2022 (Q2) Financial Reports: REVIEW & APPROVAL B. FY 2022 Budget Revision #2: REVIEW & APPROVAL C. Audit Status	<i>Evan Williams</i> <i>Armando Sanchez</i> CPA, Loftis Group
11:45 pm	V. ANNOUNCEMENTS; OTHER BUSINESS A. Partner Spotlights B. FY2022 Board Meeting Calendar C. Announcements & General Comments	<i>Evan Williams</i>
12:00 pm	VI. ADJOURNMENT [LUNCH ON YOUR OWN]	Downtown Farmington