

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



BOARD OF DIRECTORS WINTER QUARTERLY MEETING

April 21, 2021

Virtual Meeting via [Zoom](#) – 10 AM

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 C. Board Officer Vacancy – 2 nd Vice-Chair ACTION	<i>Billy Moore</i> Chair
10:15 am	II. SPECIAL PRESENTATION Outdoor Recreation as an Economic Driver	<i>Jim Glover</i> Co-Director, EndeavOR
10:30 am	III. REGIONAL PLANS A. Comprehensive Economic Development Strategy REVIEW & ADOPTION	<i>Michael Sage</i> Program Manager
11:00 am	IV. EXECUTIVE/STAFF REPORT A. Staff Summary Report, 3 rd Quarter (January – March 2021) B. Connecting the Dots Newsletter C. Legislative Session Review D. Personnel Policies Changes E. Work Program Overview	<i>Evan Williams</i> Executive Director
11:30 pm	V. FINANCIAL REPORT A. FY 2021 Financial Report, Q3: REVIEW & APPROVAL B. FY 2021 Budget Revision #4: REVIEW & APPROVAL C. FY 2022 Preliminary Budget: REVIEW & APPROVAL	<i>Evan Williams</i> <i>Armando Sanchez</i> CPA, Loftis Group
12:00 pm	VI. ANNOUNCEMENTS; OTHER BUSINESS A. Partner Spotlights B. FY2021 Board Meeting Calendar C. Announcements & General Comments	<i>Evan Williams</i>
12:15 pm	VII. ADJOURNMENT	Chair