

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



BOARD OF DIRECTORS SUMMER ANNUAL MEETING

July 28, 2021

Hybrid Meeting via [Zoom](#) – 10 AM
Coyote Del Malpais Golf Course | Grants, 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 C. Election of Officers ACTION	Billy Moore Chair
10:15 am	II. KEY PROGRAMS A. What's Cooking at EDA? Presentation (US Economic Development Administration) B. New Mexico Broadband Program (NM Department of Information Technology) C. Energy Efficiency Performance Contracting	Trisha Korbas Economic Development Representative Rand Tilton DOIT Broadband Manager Erica Velarde Trane Ingersoll Rand
11:00 am	III. EXECUTIVE/STAFF REPORT A. Staff Summary Report, 4 th Quarter (April – June 2021) B. Annual Report C. FY2022 Work Program Overview D. Revolving Loan Fund Program Revisions: REVIEW & APPROVAL E. Building Report	Evan Williams Executive Director
11:30 pm	IV. FINANCIAL REPORT A. FY 2021 Financial Reports: REVIEW & APPROVAL B. FY 2021 Budget Revision #5: REVIEW & APPROVAL C. FY 2022 Final Budget: REVIEW & APPROVAL D. Wage & Classification Plan: REVIEW & APPROVAL	Evan Williams Armando Sanchez CPA, Loftis Group
12:00 pm	V. ANNOUNCEMENTS; OTHER BUSINESS A. Partner Spotlights B. FY2022 Board Meeting Calendar C. Announcements & General Comments	Evan Williams
12:15 pm	VI. ADJOURNMENT	Chair