**Northwest New Mexico Council of Governments**

**Board of Directors**

**SPRING QUARTERLY MEETING**

**August 2, 2023**

**Hybrid Meeting– 10 AM**

**TBD**

*Virtual Meeting Link*

*Annual Luncheon to Follow*

**AGENDA**

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| **TIME** | **TOPIC** | **PRESENTER** |
| *10:00 am* | 1. **PRELIMINARY BUSINESS**    1. **Call to Order/Introductions**: ***Establish Quorum***    2. **Agenda & Minutes**: ***Review & Approval***    3. **Election of Officers**: ***Action*** | ***Martha Garcia***  *Chair* |
| *10:15am* | 1. **SPECIAL PRESENTATIONS**    1. **TBD** |  |
| *11:00am* | 1. **EXECUTIVE/STAFF REPORTS**    1. **Staff Summary Report, 4th Quarter (April – June 2023)**    2. **Annual Report**    3. **Annual Meeting Preview**    4. **Program/Committee Reports**       1. **Revolving Loan Fund Plan: *Review & Approval***       2. **Building Committee**    5. **RLF Legacy Plan Resolution 2023-003: *Ratify***    6. **ICIP Resolution Ratification:  *Review & Approval*** | ***Evan Williams***  *Executive Director*  ***Brandon Howe***  *Planning Director* |
| *11:30 am* | 1. **FINANCIAL REPORTS**    1. **FY2023, Quarter #4 and Year End Financial Report:  *Review & Approval***    2. **Wage & Salary Classification Plan: *Review & Approval***    3. **FY2024 Budget, Final:  *Review & Approval***    4. **Financial Plan Draft: Presentation**    5. **Personnel Policies & Procedures Update: Presentation** | ***Martina Whitmore,*** *Office Manager*  ***Armando Sanchez*** *CPA, SJT Group* |
| *11:45 am* | 1. **ANNOUNCEMENTS; OTHER BUSINESS**    1. **FY2024 Board Meeting Calendar**    2. **Announcements & General Comments** | ***Martina Whitmore,*** *Office Manager* |
| *11:55 am* | 1. **ADJOURNMENT** | ***Martha Garcia***  *Chair* |