**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* |