

# NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



## BOARD OF DIRECTORS SUMMER ANNUAL MEETING

July 20, 2022

Hybrid Meeting via [Zoom](#) – 10 AM

McKinley County New Government Complex | Gallup, NM  
2<sup>nd</sup> Floor Training Center | 207 W. Hill Avenue

### AGENDA

TIME	TOPIC	PRESENTER
10:00 am	<b>I. PRELIMINARY BUSINESS</b> A. Call to Order/Introductions: <b>ESTABLISH QUORUM</b> B. Agenda & Minutes: <b>REVIEW &amp; APPROVAL</b> C. Election of Officers <b>ACTION</b>	<i>Billy Moore</i> Chair
10:15 am	<b>II. KEY PROGRAMS</b> A. What's Cooking at EDA? Presentation (US Economic Development Administration)	<i>Trisha Korbas</i> Economic Development Representative
11:00 am	<b>III. EXECUTIVE/STAFF REPORT</b> A. Staff Summary Report, 4 <sup>th</sup> Quarter (April – June 2021) B. Annual Report C. Strategic Plan D. Regional Development Corporation: <b>REVIEW &amp; APPROVAL</b>	<i>Evan Williams</i> Executive Director
11:30 am	<b>IV. FINANCIAL REPORT</b> A. FY 2022 Financial Reports: <b>REVIEW &amp; APPROVAL</b> B. FY 2022 Budget Revision #3: <b>REVIEW &amp; APPROVAL</b> C. FY 2023 Final Budget: <b>REVIEW &amp; APPROVAL</b> D. Wage & Classification Plan: <b>REVIEW &amp; APPROVAL</b>	<i>Evan Williams</i> <i>Armando Sanchez</i> CPA, Loftis Group
11:45 am	<b>V. ANNOUNCEMENTS; OTHER BUSINESS</b> A. FY2023 Board Meeting Calendar B. Announcements & General Comments	<i>Evan Williams</i>
11:55 am	<b>VI. ADJOURNMENT</b>	Chair