

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



BOARD OF DIRECTORS REGULAR BUSINESS MEETING October 16, 2019

at the NM Department of Transportation District 6 Headquarters
1919 Pinon Drive *** Milan, NM 87021

AGENDA

TIME	TOPIC	PRESENTER
10:00 am	I. PRELIMINARY BUSINESS A. Call to Order/Introductions: ESTABLISH QUORUM B. Agenda: APPROVAL C. Minutes of July 17, 2019: APPROVAL	<i>Billy Moore</i> Chair
10:10 am	II. SPECIAL ADDRESSES A. Senator Shannon Pinto, District 3 B. Energy Transition Act Alicia Keyes, William McCamley, Lynn Trujillo, Cabinet Secretaries C. McKinley County Industrial Workforce Pilot Program Michael Sage, GGEDC EDA PRESENTATION: "Investing in the Future of Northwest New Mexico" Jorge Ayala, Regional Director, Austin Regional Office of the Economic Development Administration	
11:00 am	III. EXECUTIVE/STAFF REPORT A. Staff Summary Report, 1 st Quarter (July - September 2020): FYI B. Annual Report 2019 C. Work Program Priorities D. Building Committee Report E. Enterprise Loan Fund Report F. Infrastructure Capital Improvement Plan Resolution RATIFY G. Board Member Survey Results Presentation	<i>Evan Williams</i> Executive Director
11:20 am	IV. FINANCIAL REPORT A. FY 2020 Financial Report, Q1: REVIEW & APPROVAL B. FY 2019 Audit: FYI C. FY 2020 Budget Revision #1: REVIEW & APPROVAL	<i>Evan Williams</i> <i>Armando Sanchez</i> CPA, Loftis Group
11:40 am	V. ANNOUNCEMENTS; OTHER BUSINESS A. FY2020 Board Meeting Calendar: <u>January 15th McKinley County Area</u> B. Holiday Calendar 2020: REVIEW & APPROVAL C. Announcements & General Comments by Board Members	<i>Evan Williams</i>
12:00 pm	VI. ADJOURNMENT	<i>Chair</i>
LUNCH PROVIDED ONSITE BY GRANDMA JO'S BAKERY, LAGUNA PUEBLO		