

# NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



## BOARD OF DIRECTORS FALL QUARTERLY MEETING

October 20, 2021

Hybrid Meeting via Zoom – 10 AM

New McKinley County Building – 2<sup>nd</sup> Floor Conference Center | Gallup, NM

Streamed at [www.facebook.com/NWNMCOG](http://www.facebook.com/NWNMCOG)

### 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. ICIP Resolution 2021-05: <b>RATIFY</b> D. Holiday Calendar: <b>REVIEW &amp; APPROVAL</b>	<b>Billy Moore</b> Chair
10:15 am	<b>II. KEY PROGRAMS</b> A. Energy Efficiency Performance Contracting B. What's Cooking at EDA? Presentation (US Economic Development Administration)	<b>Erica Velarde</b> Trane Ingersoll Rand  <b>Trisha Korbas</b> Economic Development Representative
11:00 am	<b>III. EXECUTIVE/STAFF REPORT</b> A. Staff Summary Report, 1 <sup>st</sup> Quarter (July – September 2021) B. FY2022 Work Program C. Building Report D. Revolving Loan Fund Report & Member Approval <b>REVIEW &amp; APPROVAL</b>	<b>Evan Williams</b> Executive Director  <b>Jim Cox, CPA</b> RLF Committee Chair
11:30 pm	<b>IV. FINANCIAL REPORT</b> A. FY 2022 (Q1) Financial Reports: <b>REVIEW &amp; APPROVAL</b> B. FY 2022 Budget Revision #1: <b>REVIEW &amp; APPROVAL</b> C. Audit Status	<b>Evan Williams</b>  <b>Armando Sanchez</b> CPA, Loftis Group
11:45 pm	<b>V. ANNOUNCEMENTS; OTHER BUSINESS</b> A. Partner Spotlights B. FY2022 Board Meeting Calendar C. Announcements & General Comments	<b>Evan Williams</b>
12:00 pm	<b>VI. ADJOURNMENT</b>	
12:00 – 2:00PM	<b>VII. STRATEGIC PLANNING SESSION [LUNCH PROVIDED]</b>	<b>TBD</b>