

# NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



## BOARD OF DIRECTORS ANNUAL BUSINESS MEETING

October 21, 2020

Virtual Meeting via [Zoom](#)

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: <b>APPROVAL</b> C. Minutes of July 15, 2020: <b>APPROVAL</b>	<i>Billy Moore</i> Chair
10:15 am	<b>II. SPECIAL PRESENTATION</b> 2021 Legislative Session Preview	<i>Patricia A. Lundstrom</i> State Representative
10:40 am	<b>III. REGIONAL PLAN PRESENTATIONS</b> A. Regional Transportation Plan B. Regional Comprehensive Economic Development Strategy (CEDS) Plan C. COVID-19 Regional Recovery Plan D. Zuni Mountains Master Trails & Conservation Master Plan	<i>COG Planning Team</i>
11:30 am	<b>IV. EXECUTIVE/STAFF REPORT</b> A. Staff Summary Report, 1 <sup>st</sup> Quarter (July – September 2020) <b>FYI</b> B. Annual Report / Connecting the Dots Newsletter C. Resolution: Infrastructure Capital Improvement Plan <b>RATIFY</b>	<i>Evan Williams</i> Executive Director
11:45 pm	<b>V. FINANCIAL REPORT</b> A. FY2020 Financial Report B. FY 2021 Financial Report, Q1: <b>REVIEW &amp; APPROVAL</b> C. FY 2021 Budget Revision #2: <b>REVIEW &amp; APPROVAL</b> D. FY2020 Audit Status	<i>Evan Williams</i> <i>Armando Sanchez</i> CPA, Loftis Group
12:00 pm	<b>VI. ANNOUNCEMENTS; OTHER BUSINESS</b> A. FY2021 Board Meeting Calendar: <b>REVIEW &amp; APPROVAL</b> B. FY2021 COG Holiday Calendar: <b>REVIEW &amp; APPROVAL</b> C. Announcements & General Comments	<i>Evan Williams</i>
12:15 pm	<b>VII. ADJOURNMENT</b>	<i>Chair</i>