

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



BOARD OF DIRECTORS SUMMER ANNUAL MEETING

October 19, 2022

Hybrid Meeting– 10 AM

Aztec Public Library Conference Room | Aztec, NM
319 S. Ash Avenue

AGENDA

TIME	TOPIC	PRESENTER
10:00 am	I. PRELIMINARY BUSINESS A. Call to Order/Introductions: ESTABLISH QUORUM B. Agenda & Minutes: REVIEW & APPROVAL	<i>Martha Garcia</i> Chair
10:15am	II. MEMBER ROUNDTABLE Lightning Round to hear from our Members on: A. Biggest Recent Success? B. Biggest Current Challenge? C. What are your Legislative Priorities? Funding Priorities?	<i>Member Entities / Elected Officials</i>
11:00am	III. EXECUTIVE/STAFF REPORT A. Staff Summary Report, 1 st Quarter (July – September 2022) B. Joint Powers Agreement: Creation of a Statewide Association REVIEW & APPROVAL	<i>Evan Williams</i> Executive Director
11:30 am	IV. FINANCIAL REPORT A. FY 2023, 1 st Quarter Financial Report: REVIEW & APPROVAL B. FY 2023 Budget, Amendment #1: REVIEW & APPROVAL	<i>Evan Williams</i> <i>Armando Sanchez</i> CPA, Loftis Group
11:45 am	V. ANNOUNCEMENTS; OTHER BUSINESS A. Holiday Calendar: REVIEW & APPROVAL B. FY2023 Board Meeting Calendar: REVIEW & DIRECTION C. Announcements & General Comments	<i>Evan Williams</i>
11:55 am	VI. ADJOURNMENT	Chair