

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



BOARD OF DIRECTORS SPRING BUSINESS MEETING April 20, 2022

Continental Divide Electric Cooperative Board Room
200 E. High Street, Grants, NM 87020
Hybrid Virtual Meeting conducted via [Zoom Link](#)

AGENDA

TIME	TOPIC	PRESENTER
10:00 am	I. PRELIMINARY BUSINESS A. Call to Order/Introductions: ESTABLISH QUORUM B. Agenda: APPROVAL C. Minutes of January 13, 2022: APPROVAL	<i>Billy Moore</i> Chair
10:15 am	II. SPECIAL PRESENTATIONS A. Spotlight: Continental Divide Electric Cooperative & Red Bolt Broadband (Donna Venable) B. Regionalism: The Power of Harnessing a Region (Cheryl Lee Hills, Region 5 Council, MN) C. Prewitt-Milan Transportation Master Plan (Jim Townsend, Wilson & Company)	
11:00 am	III. EXECUTIVE/STAFF REPORT A. Staff Summary Report, 3 rd Quarter (January-March 2022) FYI B. Legislative Session 2022 Report (<i>Distributed Only</i>) C. Strategic Plan: <ol style="list-style-type: none"> 1. Annual Work Program: REVIEW & APPROVAL 2. Regional Non-Profit Formation: REVIEW & APPROVAL 3. Membership Structure & Increases: REVIEW & APPROVAL D. Revolving Loan Fund Plan, Policies, & Procedures: REVIEW & APPROVAL	<i>Evan Williams</i> Executive Director & <i>Jim Cox, RLF</i> Committee Chair
11:20 am	IV. FINANCIAL REPORT A. FY 2021 Audits B. FY 2022 Financial Report, Q3: REVIEW & APPROVAL C. FY 2022 Budget Revision #2: REVIEW & APPROVAL D. FY 2023 Preliminary Budget: REVIEW & APPROVAL	<i>Evan Williams</i> <i>Armando Sanchez</i> CPA, Loftis Group
11:40 am	V. ANNOUNCEMENTS; OTHER BUSINESS A. Board Meeting Calendar B. Announcements & General Comments	<i>Evan Williams</i>
12:00 pm	VI. ADJOURNMENT	Chair
LUNCH CATERED BY GRANDMA JO'S		