**Northwest New Mexico Council of Governments**

**Board of Directors**

**REGULAR BUSINESS MEETING**

**May 15, 2019**

**at the Codetalker Room**

**Gallup-McKinley County Chamber of Commerce**

**106 US Highway Route 66 \*\*\* Gallup, NM**

**AGENDA**

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| **TIME****(est.)** | **TOPIC** | **PRESENTER** |
| *10:00 am* | 1. **PRELIMINARY BUSINESS**
	1. **Call to Order/Introductions**: ***Establish Quorum***
	2. **Agenda**: ***Approval***
	3. **Minutes of March 27, 2019**: ***Approval***
	4. **Building Committee**: ***Approval & Selection***
 | ***Billy Moore****Chair* |
| *10:10 am* | 1. **EXECUTIVE/STAFF REPORT**
	1. **Staff Summary Report, 3rd Quarter (January-March 2019): *FYI***
 | ***Evan Williams****Executive Director*  |
| *10:30 am* | 1. **FINANCIAL REPORT**
	1. **FY 2019 Financial Report, Q3: *Review* & Approval**
	2. **FY 2019 Budget Amendment: *Review* & Approval**
	3. **FY 2020 Preliminary Budget: *Review* & Approval**
	4. **Revolving Loan Fund Program Report: *Direction***
 | ***Evan Williams******Armando Sanchez****CPA, Loftis Group* |
| *10:50 am* | 1. **STAFFING REPORT**
	1. **Wage & Salary Classification Plan**
	2. **Executive Director’s Contract *Review* & Approval**
	3. **Annual Work Program Priorities**
 | ***Chairman Moore******Evan Williams*** |
| *11:50 am*  | 1. **ANNOUNCEMENTS; OTHER BUSINESS**
	1. **FY 2020 Board Meeting Calendar (updated 4/2/19)**: ***Review* & Approval**
	2. **Announcements & General Comments by Board Members**
 | ***Evan Williams*** |
| *12:00 pm* | 1. **ADJOURNMENT**
 | ***Chair*** |
|  | **LUNCH TO BE SERVED ONSITE**  |