**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** | |