

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



BOARD OF DIRECTORS ANNUAL BUSINESS MEETING July 15, 2020

Virtual Meeting conducted via [Microsoft Teams](#)
Streamed at www.facebook.com/NWNMCOG

AGENDA

TIME	TOPIC	PRESENTER
10:00 am	I. PRELIMINARY BUSINESS A. Call to Order/Introductions: ESTABLISH QUORUM B. Agenda: APPROVAL C. Minutes of April 15, 2020: APPROVAL D. Election of Officers	<i>Billy Moore</i> Chair
10:20 am	II. SPECIAL PRESENTATION Comprehensive Economic Development Strategy Update 2020	<i>Michael Sage</i> Regional Economic Development Program Manager
10:45 am	III. EXECUTIVE/STAFF REPORT A. Staff Summary Report, 4 th Quarter (April – June 2020) FYI B. Consideration of Ex-Officio Members	<i>Evan Williams</i> Executive Director
11:20 am	IV. FINANCIAL REPORT A. FY 2020 Financial Report, Q4: REVIEW & APPROVAL B. FY 2021 Budget Revision #1: REVIEW & APPROVAL	<i>Evan Williams</i> <i>Armando Sanchez</i> CPA, Loftis Group
11:40 am	V. ANNOUNCEMENTS; OTHER BUSINESS A. FY2021 Board Meeting Calendar B. Announcements & General Comments	<i>Evan Williams</i>
12:00 pm	VI. ADJOURNMENT	<i>Chair</i>
LUNCH PROVIDED ON YOUR OWN		