

# NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



## BOARD OF DIRECTORS WINTER QUARTERLY MEETING

January 10, 2024

Hybrid Meeting – 10 AM

El Morro Event Center | 210 South Second Street, Gallup, NM 87301

Lunch to Follow

[Virtual Meeting Link](#)

### AGENDA

TIME	TOPIC	PRESENTER
10:00 am	<b>I. PRELIMINARY BUSINESS</b> A. Call to Order B. Introductions: <b>ESTABLISH QUORUM</b> C. Agenda & Minutes: <b>REVIEW &amp; APPROVAL</b>	<b>Martha Garcia</b> Chair
10:15am	<b>II. SPECIAL PRESENTATIONS</b> Four Corners Rapid Response Team Presentation – Kevin John, Los Alamos National Laboratory	<b>Kevin John</b> Deputy Director for Applied Energy Programs
10:45am	<b>III. EXECUTIVE/STAFF REPORTS</b> A. Quarterly Report B. Legislative Preview & Endorsements C. Personnel Policies Update <b>REVIEW &amp; APPROVAL</b> D. Revolving Loan Fund Program Actions: 1. RLF Plan Annual Update: <b>REVIEW &amp; APPROVAL</b> 2. Program Direction: <b>REVIEW &amp; APPROVAL</b> E. Open Meetings Act Resolution: <b>REVIEW &amp; APPROVAL</b> F. Interstate 40 Contracts	<b>Evan Williams</b> Executive Director  <b>Brandon Howe</b> Planning Director
11:30 am	<b>IV. FINANCIAL REPORTS</b> A. FY2024, Quarter #2 Financial Report: <b>REVIEW &amp; APPROVAL</b> B. FY2024 Budget, Amendment #2: <b>REVIEW &amp; APPROVAL</b> C. Audit Update	<b>Martina Whitmore,</b> Office Manager  <b>Armando Sanchez</b> CPA, SJT Group
11:45 am	<b>V. ANNOUNCEMENTS; OTHER BUSINESS</b> A. Holiday Calendar: <b>REVIEW &amp; RATIFY</b> B. FY2024 Board Meeting Calendar C. Announcements & General Comments	<b>Martina Whitmore,</b> Office Manager
11:55 am	<b>VI. ADJOURNMENT</b>	<b>Martha Garcia</b> Chair