



AGENDA
Thursday, March 28, 2019
Council Chambers, 50 Lundgren Blvd.
Gypsum, Colorado
10:00 a.m. – 2:00 p.m.

VIDEO & PHONE CONFERENCE INFORMATION

ZOOM Meeting

- Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/521533615>
- Or iPhone one-tap :
 - US: +1-66-990-06833, ID: 521 533 615#
- Or Telephone:
 - US: + +1-669-900-6833, ID: 521 533 615

NORTHWEST LOAN FUND BOARD (NWCCOG COUNCIL)

The Northwest Loan Fund Board is the NWCCOG Council

10:00 a.m.	1.	Call to Order – Karn Stiegelmeier, Chair	
	2.	Determination of Quorum	
	*3.	ACTION NLF: Minutes of May 24, 2018 NLF Board Meeting	Pgs. 1-3
	*4.	ACTION NLF: 2018 Financials - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary	Pgs. 4-10
	*5.	ACTION NLF: February 2019 Financials - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary	Pgs. 11-17
	*6.	ACTION: Request for additional NLF Bank Account at Grand Mountain Bank - \$250,000 in a Time Deposit (CD) for 12 months at 2% - NLF opened 3 accounts in 2018 to hold funds at an FDIC insurable amount - This is a request for another such account	
	7.	ANNUAL UPDATE: Review of 2018 Activity, Anita Cameron, NLF Director <i>(see NLF Performance Charts – report from Downhome Software)</i>	Pgs. 18-32
	8.	Q & A	
10:30 a.m.	9.	Adjourn NLF Board Meeting	

NWCCOG COUNCIL MEETING

10:30 a.m.	1.	Call to Order – Karn Stiegelmeier, NWCCOG Council Chair	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG: NWCCOG CONSENT AGENDA ITEMS	
	3A.	Minutes of October 25, 2018 NWCCOG Council Meeting	Pgs. 33-35
	3B.	COG: Final December 2018 Financials - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures	Pgs. 36-37
	*4.	ACTION COG: February 2019 Financials - NWCCOG – List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures	Pgs. 38-60
	*5.	ACTION COG: Background Check and MVR Policy and Procedure Updates - We continue the process of updating our many policies, these are next in rotation - Note: Policies are “approved” and adopted by Council, Procedures just reviewed	Pgs. 61-65
	*6.	ACTION COG: Position on H.R. 530 – See letter in Packet	Pgs. 66-68

	7.	ANNOUNCEMENT COG: <ul style="list-style-type: none"> - <i>Member Survey Live: Links will be emailed to each appointed and alternate, OK to have others in organization as well</i> - <i>Member Handbook (recently updated) is available on-line: http://nwccog.org/</i> 	
	8.	UPDATE: Project THOR status: Jon will provide verbal update	
11:00 a.m.	9.	Presentation: County Innovations in addressing Mental Health: Chris Lindley, Eagle County Public Health Director <ul style="list-style-type: none"> - <i>Update on use of 2017 1A Mental Health ballot funds, and</i> - <i>HB19 – 1033 Enabling Counties to raise tobacco age and tax tobacco</i> 	Pgs. 69-75
	10.	DISCUSSION COG: Mini-Grants	
12:15 p.m.		Lunch provided by The Catered Event for those who RSVP to office@nwccog.org by Monday, March 25, 2019.	
	11.	Program Updates: <ul style="list-style-type: none"> - <i>Summary document in the packet. If you have any questions for our programs that may benefit the whole group, please ask for further detail at this time.</i> 	Pgs. 76-85
		Member Updates:(3 min or less for each, please 3 min x 27 members =1.5 hrs) <ul style="list-style-type: none"> - <i>News: Share something going on locally that may be of regional interest</i> 	
	15.	New Business	
		ANNOUNCEMENT COG: DOLA Executive Director will be attending May 23, 2019 NWCCOG Council meeting in Breckenridge. Be prepared to share with him how important DOLA has been to your jurisdiction and provide feedback or recommendations for DOLA in the future.	
2:00 p.m.	*16.	Adjourn NWCCOG Meeting	
<u>NEXT NWCCOG MEETING:</u>			
Thursday, May 23, 2019 at Breckenridge Grand Vacations Community Center in Breckenridge, CO from 10am – 2pm			
<u>NWCCOG Officers:</u> NWCCOG Council Chair – Karn Stiegelmeier NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
<u>NWCCOG Executive Committee:</u> Region XII county members – Karn Stiegelmeier, Patti Clapper, Jeanne McQueeney, and Kristen Manguso. With one remaining vacancy. Municipal members – Alyssa Shenk, Andy Miller, Carolyn Skowyra, and Patty McKenny.			

* requires a vote

Please join us for the second annual
NWCCOG 2019 Regional Economic Summit
Thursday, May 2, 2019

Time: 9:00 a.m. - 3:30 p.m.

Location: Silverthorne Pavilion, 400 Blue River Parkway, Silverthorne, CO 80498

Cost: \$25 includes continental breakfast and lunch

To Register: RSVP to rachel@nwccog.org by Friday, April 26th

Make checks payable to NWCCOG, P.O. Box 2308, Silverthorne, CO 80498 or pay online [HERE](#).

The event will be kicked off with a welcome from **Rick Garcia, Executive Director, Colorado Department of Local Affairs** and a regional economic and demographic overview by **Elizabeth Garner, State Demographer**. Our lunch keynote speaker will be **Betsy Markey, Executive Director, Colorado Office of Economic Development & International Trade**. Healthcare panel will include **Jill Ryan, Executive Director, Colorado Department of Public Health & Environment**. And many, many more great speakers! Visit the [NWCCOG website](#) for more information. Thank you to the Colorado Department of Local Affairs for generously supporting this event.