



# AGENDA

**Thursday, December 05, 2019**

NWCCOG Office

249 Warren Ave. Silverthorne, CO 80498

9:45a.m. – 2:00p.m.

## VIDEO & PHONE CONFERENCE INFORMATION

### ZOOM Meeting

- Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/279249766>
- Phone: 1-669-900-6833
- Meeting ID: 279 249 766

## NWCCOG FOUNDATION BOARD MEETING

*The Foundation is a nonprofit department of NWCCOG designed to accept donations for local projects. The Foundation Board (Executive Committee) meets December of every year.*

9:45 a.m.	1.	Call to Order – Karn Stiegelmeier, Chair	
	2.	Determination of Quorum	
	*3.	ACTION FOUNDATION: Minutes of January 24, 2019 Foundation Board Meeting	Pg. 3
	4.	UPDATE: Foundation financials will be approved at January meeting	
	*5.	ACTION: Approve 2020 NWCCOG Foundation Budget (in larger budget) - See NWCCOG Website: <a href="http://nwccog.org/about/meetings/">http://nwccog.org/about/meetings/</a>	
	6.	New Business	
10:00 a.m.	*7.	Adjourn NWCCOG Foundation Board Meeting	

## NWCCOG COUNCIL & EDD BOARD MEETING

10:00 a.m.	1.	Call to Order & Introductions – Karn Stiegelmeier, NWCCOG Council Chair, and Diane Butler, EDD Board Chair	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG: Minutes of August 2019 Council & EDD Board Meeting	Pgs. 4-7
	*4.	ACTION COG: Minutes of October 2019 Council Meeting	Pgs. 8 -10
	5.	UPDATE COG: NLF Reports - Documents are for review, not approval - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary	Pgs. 11 - 15
	*6.	ACTION COG: Approval of 2019 Budget Revisions - This is contained in budget and summarized on last page - Motion: I move to approve the 2019 Revised Budget as presented... - See NWCCOG Website: <a href="http://nwccog.org/about/meetings/">http://nwccog.org/about/meetings/</a>	website
	*7.	ACTION COG: Approval of proposed 2020 Budget - Motion: I move to approve the 2020 Budget as presented... - See NWCCOG Website: <a href="http://nwccog.org/about/meetings/">http://nwccog.org/about/meetings/</a>	website
	*8.	ACTION EDD: Approval of EDA Grant Application Submission - EDA Planning Partnerships Grant 01/01/2020 – 03/31/2020 in the amount of \$227,500	
	*9.	ACTION: Approve CLA as 2019 auditor (extend contract) - Cover letter in packet - Proposal on NWCCOG Website: <a href="http://nwccog.org/about/meetings/">http://nwccog.org/about/meetings/</a>	Pg. 16 & website
	10.	UPDATE: Congressional/Legislative Updates	
10:30 a.m.	11.	PRESENTATION: NWCCOG Energy Program—Innovations and successes, an update from Doug Jones, Energy Program Director	
10:45 a.m.	12.	DISCUSSION: Member Updates: - Share something recent of regional interest - Local topics you see emerging in 2020	

Noon		<p>WORKING LUNCH: continue the call and go to Updates  At NWCCOG OFFICE lunch provided by Blue Moon Bakery for those who RSVP to <a href="mailto:office@nwccog.org">office@nwccog.org</a> by Monday, December 2, 2019.</p> <ul style="list-style-type: none"> <li>- Individual lunches will be ordered. Refer to menu for your selection:  <a href="http://www.bluemoonbakery.net/honeymoon.html">http://www.bluemoonbakery.net/honeymoon.html</a></li> </ul>	
	13.	<p>Program Updates – Updates are in packet, questions?</p> <ul style="list-style-type: none"> <li>- Program Update Memo</li> <li>- Broadband Director Award Letter 2020-2021</li> </ul>	Pgs. 17 - 23
	14.	<p>Other Items in Packet</p> <ul style="list-style-type: none"> <li>- EDD peer review (approved for 3 year grant) – Pg. 24</li> <li>- SWCCOG—Board did peer review of programs, board structure – Pgs. 25-29</li> <li>- Summit County Medication Take Back Grant LOS – Pg. 30</li> <li>- Digital Divide—Column from GJ Sentinel – Pgs. 31-33</li> </ul>	Pgs. 24 - 33
	15.	<p>New Business:</p> <ul style="list-style-type: none"> <li>- January – AAAA/NWCCOG Senior Housing 7 county report</li> <li>- Heads UP-- NWCCOG Broadband Impact Report (Update 5 year)</li> </ul>	
1:00 p.m.	*16.	Adjourn NWCCOG Meeting	
<b><u>NEXT NWCCOG MEETING:</u></b>			
Thursday, January 24, 2019 at Colorado Mountain College Vail Valley 10:00am – 2:00pm			
<b><u>NWCCOG Officers:</u></b> NWCCOG Council Chair – Karn Stiegelmeier NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
<b><u>NWCCOG Executive Committee:</u></b> 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.			