



AGENDA

Thursday, January 23, 2020

Colorado Mountain College Vail Valley, **Room 249**

150 Miller Ranch Rd., Edwards, CO

9:45a.m. – 2:00 p.m.

VIDEO & PHONE CONFERENCE INFORMATION

To join by video, click: [Join the meeting](#)

To join by phone instead, dial: +1 408-228-4039, 7592217774#

NORTHWEST LOAN FUND MEETING

(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 March 2019 NLF Board Meeting	Pgs. 3-4
	*4.	ACTION NLF: 2019 Preliminary End of the Year Financials <ul style="list-style-type: none"> - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual - Available on website week of meeting: http://nwccog.org/about/meetings/ 	Posted to website week of meeting
	5.	UPDATE: NLF Reports <ul style="list-style-type: none"> - Documents are for review, not approval - Northwest Loan Fund – Risk Ratings, Final December - Northwest Loan Fund – Portfolio Summary, Final December 	Pgs. 5-9
	*6.	ACTION NLF: Revisions to Loan Policy	Pgs. 10-25
	7.	ANNUAL UPDATE: Review of 2019 Activity and Q&A, Anita Cameron, NLF Director	
10:15 a.m.	*8.	Adjourn NLF Board Meeting	
10:15 a.m.		Convene as NWCCOG Council	

NWCCOG COUNCIL MEETING

10:15 a.m.	1.	Call to Order & Intro – Karn Stiegelmeier, NWCCOG Council Chair	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG & EDD: Minutes of December 2019 Council, Foundation, & EDD Board Meeting	Pgs. 26-30
	*4.	ACTION COG: 2019 Preliminary End of the Year Financials <ul style="list-style-type: none"> - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures - Available on website week of meeting: http://nwccog.org/about/meetings/ 	Posted to website week of meeting
	5.	UPDATE COG: Addition of two new members in 2020: Town of Hayden and the Town of Silverthorne	
	*6.	ACTION COG: Election of Executive Committee municipal members for 2020 – Election of Chair, Vice-Chair and Secretary/Treasurer <ul style="list-style-type: none"> - There is hereby created an Executive Committee which shall consist of nine voting representatives of the Council. There shall be one member from each of the five Boards of County Commissioners in Region XII. Each representative of the Boards of County Commissioners shall designate an alternate. There shall be four members from Municipalities within the NWCCOG membership. Each representative of Municipalities shall designate an alternate. - The Executive Committee members and alternates shall be elected at 	

		<p>the annual meeting in January and shall serve until the following January. The Executive Committee shall select the Chairman, Vice Chairman and Secretary-Treasurer from among its members.</p> <ul style="list-style-type: none"> - No representative may be a member of the Executive Committee unless its Member Jurisdiction is current, as required by the Bylaws Article IV.6, in its dues payments. 	
	*7.	<p>ACTION COG: Designate County Health Pool (CHP) Rep for 2020</p> <ul style="list-style-type: none"> - CHP requires that we renew or elect our CHP Representative annually, which requires a vote of the council. - Carolyn Skowyra was 2019 CHP Representative with the Designated Correspondents as the NWCCOG Executive Director and Office Manager. - NWCCOG extends CHP benefits to member entities, Kremmling, HSS, Red Cliff and Walden. 	Pg. 31
	8.	<p>NOTE EDD: Per the EDD Bylaws, EDD Officers are elected to serve 2-year terms. The EDD Board elected officers at the January 2019 Council & EDD Board Meeting. Therefore, the EDD Board does not need to elect new members. Current members are as follows:</p> <ul style="list-style-type: none"> - EDD Chair: Diane Butler - EDD Vice-Chair: Patti Clapper - EDD Secretary/Treasurer: Carolyn Skowyra 	
10:30 a.m.	9.	<p>PRESENTATION: AAAA/NWCCOG Older Adults Housing Needs Regional Study, Mary Kenyon, President of Impact Marketing</p> <ul style="list-style-type: none"> - Discuss best use for materials, print or roadshow, to BOCC and senior advocates only or other strategies - <i>DISCUSSION: meeting impending housing needs for Older Americans, what is being done, what ought to be done, what should we do with this report?</i> 	Pgs. 32-97
11:30 a.m.	10.	<p>Program Updates:</p> <ul style="list-style-type: none"> - 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. 	Pgs. 98-106
11:45 a.m.	11.	<p>Member Updates:</p> <ul style="list-style-type: none"> - News: Share something recent or upcoming of regional interest - Does your Jurisdiction have a super-power? What is it? 	
12:00 p.m.		<p>LUNCH: New American Foods for those who RSVP to office@nwccog.org by Monday, January 20, 2020.</p>	
12:30 p.m.	12.	Continue Member Updates	
	13.	New Business, Open Discussion	
2:00 p.m.	*14.	Adjourn NWCCOG Meeting	
<p><u>NEXT NWCCOG MEETING:</u> Thursday, March 26, 2020 TBD 10:00am – 2:00pm</p>			
<p><u>NWCCOG Officers:</u> NWCCOG Council Chair – Karn Stiegelmeier NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra</p>			
<p><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.</p>			

* requires a vote