



NWCCOG FOUNDATION

Northwest Colorado Council of Governments Foundation Meeting
Colorado Mountain College Vail Valley, Room #261
150 Miller Ranch Rd., Edwards, Colorado
January 24, 2019

Foundation Members Present:

Alyssa Shenk, Town of Snowmass Village
Carolyn Skowrya, Town of Dillon
Jeanne McQueeney, Eagle County
Karn Stiegelmeier, Summit County
Kristen Manguso, Grand County
Patti Clapper, Pitkin County
Patty McKenny, Town of Vail

NWCCOG Staff:

Elaina Wiegand
Jon Stavney

Call to Order:

Karn Stiegelmeier, Chair, called the NWCCOG Foundation Board meeting to order at 9:58 a.m. Roundtable introductions were completed, and a quorum was present for the group.

Approval of December 7, 2017 NWCCOG Foundation Board Minutes:

M/S/P Patti Clapper/Jeanne McQueeney to approve the December 7, 2017 NWCCOG Foundation Board Meeting minutes as presented.

Approval of Revised Year-End Foundation Financials:

M/S/P Patty McKenny/Carolyn Skowrya to approve the revised year-end Foundation Financials as presented.

Approval of 2019 NWCCOG Foundation Budget:

M/S/P Kristen Manguso/Patty McKenny to approve the 2019 NWCCOG Foundation Budget as presented.

New Business:

None.

Adjournment:

M/S/P Patti Clapper/Patty McKenny to adjourn the NWCCOG Foundation Board meeting at 10:02 am.


Karn Stiegelmeier, NWCCOG Foundation Chair

1-23-2020
Date