



AGENDA

Thursday, March 26, 2020

CONFERENCE CALL ONLY—NO IN-PERSON MTG
10 a.m. – 11a.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 January 2020 NLF Board Meeting	Pgs. 3-4
	*4.	ACTION NLF: 2019 End of the Year Financials <ul style="list-style-type: none"> - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual 	Pgs. 5-6
	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. 7-11
	*6.	ACTION NLF: Revisions to Loan Policy <ul style="list-style-type: none"> - Reviewed by Alyssa Shenk 	Pgs. 12-28
10:10 a.m.	*7.	Adjourn NLF Board Meeting	
10:10 a.m.		Convene as NWCCOG Council	

NWCCOG COUNCIL MEETING

10:10 a.m.	1.	Call to Order – NWCCOG Council Vice-Chair, Patti Clapper	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG: NWCCOG CONSENT AGENDA ITEMS	
	3A.	ACTION COG: Minutes of January 2020 NWCCOG & EDD Board Meeting	Pgs. 29-31
	3B.	ACTION COG: 2019 Final End of the Year Financials <ul style="list-style-type: none"> - Foundation – Balance Sheet - Foundation – Statement of Revenues and Expenditures - NWCCOG – List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures 	Pgs. 32-78
	4.	INFORMATION COG: Mountain Ride Call Center Status with State of Colorado <ul style="list-style-type: none"> - NWCCOG was not awarded bid to continue services as of July 1, 2020 - Attached: Email, Budget, Ride Numbers, and NWCCOG Response Letter 	Pgs. 79-83
	5.	INFORMATION COG/NLF: CDBG funding to Program awarded through March of 2022 <ul style="list-style-type: none"> - (Thank you, Eagle County for serving as fiscal agent) 	
	6.	DISCUSSION COG: Regional Advisory Council (RAC) Grant Review Committee's recommendations for AAAA SFY 18-19 funding <ul style="list-style-type: none"> - According to AAAA's Policy & Procedure manual, our governing organization, the NWCCOG Council, reviews the proposals and recommendations. 	Pg. 84
	7.	UPDATE COG: NWCCOG COVID-19 Response Update (Jon Memo)	Pgs. 85-86
	8.	UPDATE COG: 2020 Member Handbook (Is Updated and On-Line)	online
	9.	Program Updates: <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. - Flyers for AAAA Events: Caregiver Conf, Hoarding, Care Training, Mgmt Wkshp 	Pgs. 87-96

	10.	Legislative Updates - Update from Bennet's Office in packet	Pgs. 97-99
		Member Updates: COVID-19 Information Sharing and Discussion	
	11.	Letters of Support: - ECO Transit - Energy Program Thank You email	Pgs. 100-105
	12.	New Business	
11:00 a.m.	*13.	Adjourn NWCCOG Meeting	
<u>NEXT NWCCOG MEETING:</u>			
Thursday, May 28, 2020 – Location TBD due to COVID-19 precautions – 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