



# AGENDA

**Thursday, August 20, 2020**  
 CONFERENCE CALL ONLY – NO IN PERSON MTG  
 10 a.m. – 12 p.m.

## VIDEO & PHONE CONFERENCE INFORMATION

**Video:** <https://zoom.us/j/96858651358?pwd=S0FJV04xbE0yQkRVckJhNGhURIBxdz09>  
**Phone:** +1 669 900 6833  
**Meeting ID:** 968 5865 1358  
**Passcode:** 265980

### 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 July 2020 Council Meeting	Pgs. 3-5
	*4.	ACTION COG: 2 <sup>nd</sup> Quarter Financials <ul style="list-style-type: none"> <li>- NWCCOG – List of Payments</li> <li>- NWCCOG – Balance Sheet</li> <li>- NWCCOG – Statement of Revenues and Expenditures</li> <li>- Northwest Loan Fund – Balance Sheet</li> <li>- Northwest Loan Fund – Budget vs Actual</li> </ul>	Pgs. 6-33
	5.	UPDATE COG: NLF Reports <ul style="list-style-type: none"> <li>- Documents are for review, not approval</li> <li>- Northwest Loan Fund – Risk Ratings</li> <li>- Northwest Loan Fund – Portfolio Summary</li> </ul>	Pgs. 34-38
	6.	UPDATE COG: Introduction to Scott Pugsley, the Northwest Loan Fund’s new Business Loan Assistant	
	*7.	ACTION NLF Board: Northwest Loan Fund Board (full NWCCOG Council) to approve NLF Director signing Coronavirus Relief Fund Sub-Grant Agreement with CHFA (Grantee) AKA “Energize Colorado Gap Fund” <ul style="list-style-type: none"> <li>- To participate in a \$20M statewide (\$10M rural) and administer grants and loans locally through loan committee policy</li> <li>- Funding originates with CARES Act and private foundations</li> <li>- Maximum grant is \$15,000, Maximum loan is \$30,000</li> <li>- <i>Acting as the NLF Board, I move to empower NWCCOG ED and the NLF Director to enter into the subgrantee agreement with CHFA...</i></li> </ul>	<a href="#">Website</a>
10:20 a.m.	*8.	ACTION NWCCOG COUNCIL: 2019 Audit <ul style="list-style-type: none"> <li>- Paul Niedermuller, CliftonLarsonAllen LLP</li> <li>- <i>I move to accept the 2019 audit as presented...</i></li> </ul>	<a href="#">Website</a>
10:40 a.m.	*9.	UPDATE and ACTION: EDD Board re: EDA CARES Act Funding. Since notification by EDA of acceptance of NWCCOG EDD Grand request, Rachel and Jon have been working to refine the four funding areas. We are seeking input from EDD Board on those refinements: <ul style="list-style-type: none"> <li>- Direct Assistance to Counties (Draft Guidelines memo)</li> <li>- Update CEDS to COVID</li> <li>- Regional Resiliency Coordinator</li> <li>- Cover additional NWCCOG Staff costs related to recovery</li> <li>- <i>I move to approve the concept EDA CARES Act Funding plan and budget as presented in the memo in the packet, and authorize NWCCOG ED and EDD Director to move forward with the plan as reviewed and discussed....</i></li> </ul>	Pgs. 39-44
10:50 a.m.	*10.	ACTION COG: Discussion—DOLA Grants	<a href="#">Website</a>

		<ul style="list-style-type: none"> <li>- Discuss October 2<sup>nd</sup> Annual DOLA COG Competitive Grant Cycle</li> <li>- Review uses of Current Grant</li> <li>- Memo will be posted week of the meeting</li> <li>- <i>I move to direct NWCCOG 's ED to apply for DOLA grant with concepts discussed</i></li> </ul>	
11:00 a.m.	11.	Program Updates: See document in packet	Pgs. 45-56
11:10 a.m.	12.	Member Updates:	
	13.	New Business <ul style="list-style-type: none"> <li>- Value Memos from Vintage per County</li> <li>- Summary of Gallagher Repeal ballot proposal by Reeves Brown</li> </ul>	Pgs. 57-66
Noon	*14.	Adjourn NWCCOG Meeting	
<b><u>NEXT NWCCOG MEETING:</u></b>			
Thursday, October 22, 2020 Conference Call 10am – 12pm			
<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 counties – Karn Stiegelmeier, Patti Clapper, Jeanne McQueeney, Coby Corkle, and Kristen Manguso. Municipalities – Alyssa Shenk, Andy Miller, Carolyn Skowyra, and Patty McKenny.			