



AGENDA

Thursday, January 28, 2021

CONFERENCE CALL ONLY – NO IN PERSON MTG

9:30 a.m. – 12 p.m.

ZOOM VIDEO & PHONE CONFERENCE INFORMATION

Video: <https://zoom.us/j/95284629934?pwd=eGk5Y1RQjZSSkc1NXVWQ0NHVHMvZz09>
Phone: +1 669 900 6833
Meeting ID: 952 8462 9934
Passcode: 088387

NWCCOG EXECUTIVE COMMITTEE MEETING

**** Executive Committee is meeting prior to Council Meeting****

NWCCOG Executive Committee: Region XII county members –Patti Clapper, Jeanne McQueeney, Kristen Manguso, Coby Corkle and one vacancy. Municipal members – Alyssa Shenk, Andy Miller, Carolyn Skowyra, and Patty McKenny.			
9:00 a.m.	1.	Call to Order – Patti Clapper, Vice-Chair	
	2.	Determination of Quorum	
	*3.	ACTION: Executive Director Annual Review <ul style="list-style-type: none"> - Materials sent directly from Elaina to Committee members - Jon Stavney 2020 Self Evaluation enclosed with NWCCOG Goals & Objectives - Blank evaluation form in Executive Committee Meeting Materials 	Email to Exec Committee 01/13/2021
9:30 a.m.	*4.	Adjourn NWCCOG Executive Committee	

NORTHWEST LOAN FUND MEETING

(The Northwest Loan Fund Board is the NWCCOG Council)

9:30 a.m.	1.	Call to Order – Patti Clapper, Vice-Chair	
	2.	Determination of Quorum	
	*3.	ACTION NLF: Minutes of March 2020 NLF Board Meeting	Pgs. 4-5
	*4.	ACTION NLF: 2020 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/ 	Pgs. 6-7
	5.	UPDATE: NLF Reports <ul style="list-style-type: none"> - Documents are for review, not approval - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary - 2020 NLF Loan Policy as reference for risk rating definitions 	Pgs. 8-14
	6.	UPDATE NLF: Energize Colorado Gap Fund recap 2020 and update on actions in 2021, Scott Pugsley	Pgs. 15-16
	7.	ANNUAL UPDATE: Verbal Review of 2020 Activity and Q&A, Anita Cameron, NLF Director	
10:00 a.m.	*8.	Adjourn NLF Board Meeting	
10:00 a.m.		Convene as NWCCOG Council	

NWCCOG COUNCIL MEETING

10:00 a.m.	1.	Call to Order & Intro – Patti Clapper, Vice-Chair	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG & EDD: Approve Minutes of December 2020 Council & EDD Board Meeting	Pgs. 17-20
	*4.	ACTION COG: 2020 Preliminary End of the Year Financials <ul style="list-style-type: none"> - NWCCOG List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures - 2019-2020 Project THOR Budget vs. Actual - Foundation – Balance Sheet - Foundation – Statement of Revenues and Expenditures 	Pgs. 21-51
	*5.	ACTION COG: Election of Executive Committee municipal members for 2021 – Election of Chair, Vice-Chair and Secretary/Treasurer and NWCCOG Executive Committee <ul style="list-style-type: none"> - Previous members are as follows: 2020 COG Council Chair: Karn Stiegelmeier – 2021 _____ 2020 COG Council Vice-Chair: Patti Clapper – 2021 _____ 2020 COG Council Sec/Treas: Carolyn Skowyra-2021 _____ 2020 Muni Exec: See footer. For 2021 _____ - 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 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. - 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. 	
	*6.	EDD ACTION: Per the EDD Bylaws, EDD Officers are elected to serve 2-year terms. The EDD Board elected officers at the January 24, 2019 Council & EDD Board Meeting. Therefore, the EDD Board needs to elect new members. <ul style="list-style-type: none"> - Previous members are as follows: 2020 EDD Chair: DiAnn Butler 2021 _____ 2020 EDD Vice-Chair: Patti Clapper 2021 _____ 2020 EDD Sec/Treas: Kris Manguso 2021 _____ 	
	*7.	ACTION COG: Designate County Health Pool (CHP) Representative for 2021 <ul style="list-style-type: none"> - CHP requires that we renew or elect our CHP Representative annually, which requires a vote of the council. - 2020 Carolyn Skowyra was 2020 CHP Representative – 2021 _____ - 2020 Designated Correspondents Jon and Elaina - 2021 _____ - FYI: NWCCOG extends CHP benefits to member entities, Kremmling, HSS, Red Cliff and Walden for their employees. 	Pg. 52
	*8.	ACTION COG: Authorize Council Chair to sign 2020 Audit engagement letter with Clifton Larson Allen	Pgs. 53-65
	9.	UPDATE COG: Be on the lookout for requests to the 5 counties for Work Group Members for this joint “Mountain Migration” Project with CAST	Pgs. 66-67

10:20 a.m	*10.	DISCUSSION and ACTION COG: (Re-) Inclusion of Routt County to NWCCOG Membership in 2021 <ul style="list-style-type: none"> - Commissioner Corrigan approached Jon the last week of December inquiring about the process of to join NWCCOG - <i>Already serve Routt with most programs, those most impacted are EDD and Vintage (Agency on Aging) services.</i> 	Pgs. 68-76
10:30 a.m.	11.	PRESENTATION and DISCUSSION NWCCOG/EDD: Regional Assessment of Child Care Industry for 2021 <ul style="list-style-type: none"> - Announcement of Document publication, call to action - Overview by Government Performance Solutions, Brian Pool, Laura Sigrist and Greg Bellomo 	
11:00 a.m.	12.	INFO COG: Eagle County request for Stakeholder groups to review various portions of the 2021 County Comp Plan. Kris Valdez, Senior Planner Eagle County <ul style="list-style-type: none"> - A call out for regional participants in the process. Will share upcoming stakeholder group schedules - All counties perform updates, this one is interesting for how ambitiously comprehensive and interwoven it is with county goals and performance measures. Not all counties actively seek input from other jurisdictions, especially outside their borders. Here is the Project Management Strategy document. 	Pgs. 77-108
	13.	DISCUSSION: What should NWCCOG be focused on in 2021? Jon will be applying for the second DOLA annual round in February, due in March, are there specific projects that Council would like to identify for that round?	
11:20 a.m	14.	OTHER ITEMS: <ul style="list-style-type: none"> - NWCCOG Updated Website – nearing release, be on the lookout - It was constructed to align with NWCCOG Goals – addressing that folks don’t really know who we are, what services we provide, so site focuses on highlighting staff, success stories and more direct access to services. 	Pgs. 109-127
11:25 a.m.	15.	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. 	
11:30 a.m.	16.	Member Updates: (3 min or less for each—3 min x 27 members =1.5 hrs) <ul style="list-style-type: none"> - News: Share something recent or upcoming that you are most excited about - What topics would it be useful to hear about what other jurisdictions are doing? 	
	17.	New Business <ul style="list-style-type: none"> - Foundation Memo –reminder - Tennessee Pass Rail Line News 	Pgs. 128-150
12:00 p.m.	*18.	Adjourn NWCCOG Meeting	
<u>NEXT NWCCOG MEETING:</u>			
Thursday, March 25, 2021 from 10:00am – 12:00pm			
NWCCOG Officers: NWCCOG Council Chair – Vacant, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
NWCCOG Executive Committee: Region XII county members –Patti Clapper, Jeanne McQueeney, Kristen Manguso, Coby Corkle and one vacancy. Municipal members – Alyssa Shenk, Andy Miller, Carolyn Skowyra, and Patty McKenny.			