



AGENDA

Thursday, August 26, 2021

CONFERENCE CALL ONLY—NO IN-PERSON MTG

NWCCOG (NLF) 10 a.m. – 12 p.m.

EDD 12:30 p.m. – 2:30 p.m.

VIDEO & PHONE CONFERENCE INFORMATION

Video: Zoom Video Phone: +1 669 900 6833 Meeting ID: 985 4163 0727 Passcode: 994 047

NWCCOG COUNCIL MEETING

10:00 a.m.	1.	NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call, Introductions and Determination of Quorum	
	*3.	ACTION COG: Minutes of July 2021 Council Meeting	Pgs. 3-5
	*4.	ACTION COG: 2 nd Quarter Financials - NWCCOG – List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual	Pgs. 6-35
	5.	UPDATE COG: NLF Reports – Anita present to answer questions - Documents are for review, not approval - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary - Loan Policy Excerpt as reference for Risk Ratings	Pgs. 36-42
	*6.	ACTION NWCCOG COUNCIL as NLF BOARD: Approve NLF Committee Member - Note for the record that Council is acting as NLF Board for this - Approve Cathrine Blevins as Moffat County Loan Committee Member (Bio in Packet, Anita to introduce).	Pg. 43
10:20 a.m.	*7.	ACTION NWCCOG COUNCIL: Approve 2022 Wage Ranges - Attached: - Summary Memo from Council Chair, - Summary of Proposed Changes, and % change from 2016, and - 2016 Ranges with % changes from 2009 update	Pgs. 44-46
10:50 a.m.	8.	UPDATE COG: Discussion—DOLA Grants, Jon Stavney - Update on COG Cycle Grants – full allocation set in March, none for Aug - Next Project in 2021 – Capital Projects and Budgeting Study - Discuss Behavioral Health concept, why put off to 2022 - Ideas for 2022 Projects, Reports or Collaboration with CAST?	
	9.	CONGRESSIONAL UPDATES on NWCCOG Items - SHRED Act - Infrastructure bill - Other updates	
	10.	UPDATE COG: Project THOR assists CDOT during disaster recovery	
11:00 a.m.	11.	Program Updates: - See document in packet	Pgs. 47-60
	12.	Vintage Program Update: Erin Fisher, Vintage Director	Pgs. 61-69
11:10 a.m.	13.	Member Updates:	
	14.	New Business	
Noon	*15.	Adjourn NWCCOG Meeting	

NEXT NWCCOG MEETING:

Thursday, October 28, 2021 Conference Call 10am – 12pm

Will Schedule Budget Workshop Call prior to this meeting for those interested in a deep Dive into the details of the budget, then Budget Hearing will not be so long. May offer in-person option to see new conference room and offer food for those willing and able to travel

NWCCOG Officers: NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra

NWCCOG Executive Committee: Region XII county members – Josh Blanchard, Patti Clapper, Jeanne McQueeney, Kristen Manguso, and Coby Corkle. Municipal members – Alyssa Shenk, Andy Miller, Carolyn Skowyra, and Patty McKenny.

* requires a vote

NWCCOG ECONOMIC DEVELOPMENT DISTRICT (EDD) BOARD MEETING

12:30 p.m.	1.	Call to Order – EDD Board Chair, DiAnn Butler	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION EDD: July 2021 EDD Meeting Minutes	Pgs. 70-71
	4.	UPDATE EDD: Workforce Update, Jessica Valand	
	*5.	ACTION EDD: CEDS 5-Year Update	Pgs. 72-74
	6.	UPDATE EDD: EDA ARPA Grant Funds available UPDATE: From Wireless Research Center – Digital Workforce Opportunity	Pgs. 75-76
	7.	New Business	
2:30 p.m.	*8.	Adjourn NWCCOG Meeting	

NEXT EDD BOARD MEETING:

Thursday, October 28, 2021 Conference Call from 12:30pm – 2:30pm

EDD Officers: EDD Chair – DiAnn Butler, EDD Vice-Chair – Patti Clapper, EDD Secretary-Treasurer – Kristen Manguso

* requires a vote