



AGENDA

Thursday, October 28, 2021

CONFERENCE CALL ONLY—NO IN-PERSON MTG
NWCCOG (NLF) 10 a.m. – 12 p.m.

VIDEO & PHONE CONFERENCE INFORMATION

Video: [Zoom Video](#)
Phone: +1 669 900 6833
Meeting ID: 941 4428 8481
Passcode: 635 131

NWCCOG COUNCIL MEETING

10:00a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG: Minutes of August 2021 Council Meeting	Pgs. 3-5
	*4.	ACTION COG: 3 rd Quarter Financials <ul style="list-style-type: none"> - 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. 6-30
	*5.	UPDATE COG: NLF Reports <ul style="list-style-type: none"> - Documents are for review, not approval - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary - Loan Policy Excerpt as reference for Risk Ratings 	To be added separately
	*6.	ACTION COG: 2022 Proposed NWCCOG Council Meeting Schedule <ul style="list-style-type: none"> - Locations other than January meeting will be TBD in 2022 - <i>I move to adopt the 2021 Meeting Schedule as presented...</i> 	Pg. 31
	*7.	ACTION COG: THOR Network Operator <ul style="list-style-type: none"> - After an RFP process, and approval from THOR committee, we have a signed LOI with Hye Tech Network and Security Solutions, LLC. to operate the network for the next 3 years - <i>I move to authorize the ED or BB Director to enter into Contract for the THOR Network Operator role</i> 	Pg. 32
	*8.	ACTION COG: Proposed Routt County join NWCCOG Region 12 <ul style="list-style-type: none"> - NWCCOG Bylaws were reviewed with first reading at the May Council meeting and reviewed with redline and clean copy a second time at the July meeting with no edits. Bylaw Revision 2021 Clean ; Bylaws Revision 2021 Draft - They have been tabled pending announcement regarding Routt County, which was announced October 18, 2021 - <i>I move to adopt the revision to NWCCOG Bylaws, and to formally accept Routt County to NWCCOG Region 12</i> 	Pgs. 33-35
	9.	UPDATE COG: Fiscal Office changes <ul style="list-style-type: none"> - Jon to review plan now that Fiscal is “in-house” - Value added for this and cost implications - How Mike fits into plan 	Pgs. 36-37
	10.	UPDATE: NWCCOG/Energy Program expansion/relocation <ul style="list-style-type: none"> - Tracking Breckenridge plans for Non-Profit Center to consolidate “Social Determinants of Health” agencies under one roof—FIRC, etc - Two other buildings in project, one likely Child Care Center 	

		- NWCCOG and HCCC are discussing a proposal to share the third building	
10:15 a.m.	11.	DISCUSSION COG: 2022 Budget <ul style="list-style-type: none"> - Summary from the Budget Review Workshop Tuesday, October 26th at 10 am, Jon will host a work session for anyone interested in a deep dive into the budget prior to the Council Meeting. - Staff will answer questions and give brief overview - Please provide any input on budget adjustments - At December 2, 2021 meeting formal vote on budget will be requested 	Draft Budget
10:45 p.m.	*12.	Adopt 2022 Goals and Objectives <ul style="list-style-type: none"> - Input from Membership welcome, especially to Member Services - <i>I move to adopt the Program Goals and Objectives for 2022</i> 	2022 Goals & Objectives
	13.	Program Updates: Jonnah Glassman, SHIP Medicare & Volunteer Coordinator <ul style="list-style-type: none"> - Medicare Open Enrollment Rachel Tuyn, EDD Director	Pgs. 38-55
11:15	14.	Member Updates: If time allows for around the call updates	
Noon	*15.	Adjourn NWCCOG Meeting	
<u>NEXT NWCCOG MEETING:</u>			
Thursday December 2, 2021, Conference Call 10am – 12pm			
<u>NWCCOG Officers:</u> NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
<u>NWCCOG Executive Committee:</u> 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 Will not Meet October 28, 2021.

The Next NWCCOG ECONOMIC DEVELOPMENT DISTRICT (EDD) BOARD meeting is scheduled for December 02,2021