



AGENDA

Thursday, December 02, 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: 974 7798 9313

Passcode: 470 622

NWCCOG FOUNDATION BOARD MEETING

The Foundation is a nonprofit department of NWCCOG designed to accept donations for local projects. The Foundation Board meets December of every year. The Foundation Board is the NWCCOG Executive Committee.

10:00 a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Determination of Quorum	
	*3.	ACTION FOUNDATION: Minutes of December 2020 Foundation Board Meeting	Pg. 3
	*4.	ACTION: Approve 2021 NWCCOG Foundation Budget (Pg. 28 of Budget) - See NWCCOG Website: https://www.nwccog.org/wp-content/uploads/2021/10/2022-Draft-Budget.pdf	NWCCOG Website
10:05 a.m.	*6.	Adjourn NWCCOG Foundation Board Meeting	

NWCCOG COUNCIL MEETING

10:06 a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG: Minutes of October 2021 Council Meeting	Pgs. 4-7
	4.	NOTE COG: There are no NWCCOG financials this meeting	
	5.	Show Council where to find “How to Read NWCCOG Bill Schedule” on the website. https://www.nwccog.org/member-handbook/	NWCCOG Website
	*6.	ACTION COG: NLF 3 rd Quarter Financials - <i>These were not ready to present at the October 2020 meeting</i> - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual	Pgs. 8-11
	*7.	ACTION COG: Approval of 2021 Budget Revisions - This is contained in budget and summarized on last page - <i>Motion: I move to approve the 2021 Revised Budget as presented...</i> - See NWCCOG Website: https://www.nwccog.org/wp-content/uploads/2021/11/2022-Budget-and-2021-Revised-Budget.pdf	Pg. 12-13 NWCCOG Website
	*8.	ACTION COG: Approval of proposed 2022 Budget - <i>Motion: I move to approve the 2022 Budget as presented...</i> - See NWCCOG Website: https://www.nwccog.org/wp-content/uploads/2021/11/2022-Budget-and-2021-Revised-Budget.pdf	NWCCOG Website
	9.	UPDATE COG: Who are 2022 Council Members and Alternatives? - Reminder to send in updated Representatives for 2022 - With Bylaws – Officers 2 years now (Discuss)	
	*10	ACTION COG: 2022 Bylaws Minor Revision Approval - Changed all references to AAAA in Article VII to Vintage - Add the following text to Art. II, Section 1 The voting representative shall be a member of the elected governing body of the Member Jurisdiction”, <i>or a senior administrative official in lieu of an elected official</i> - Replace Art. II Section 4 “ <i>an elected official</i> ” with “ <i>a senior administrative official in lieu of an elected official</i> ” - See NWCCOG Website: https://www.nwccog.org/wp-content/uploads/2021/11/NWCCOG-Bylaws-Revision-2021-Dec-Minor-Edits.pdf	NWCCOG Website

	11.	UPDATE COG: Legislative Updates - SHRED Act passed committee with some revisions - Other Updates from Congressional Reps present	Pgs. 14-22
	13.	Program Updates: These will resume in January	
	14.	Vintage Program Update: Erin Fischer, Program Director RTCC Program Update: Charles McCarthy, Mobility Manager - Presentation "RTCC Transportation Gap Analysis Recommendations"	Pgs. 23-27
	15.	Member Updates: - What NWCCOG work was most impactful to you in 2021? - What are you most excited about in 2021?	
	16.	New Business - Update: Summit Water Quality Committee – handoff - Broadband Grant award from DOLA -- letter	Pgs. 28-32
12:00 p.m.	*17.	Adjourn NWCCOG Meeting	
NEXT NWCCOG MEETING:			
Thursday, January 27, 2022 Virtual Meeting 10am – 12pm			
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

12:00 –1:00 p.m.	1.	Demographic Trends and Census 2020 Data for the NWCCOG Region – Elizabeth Garner, State Demographer, Colorado Demography Office	
1:00 p.m.	2.	Call to Order – EDD Board Chair, DiAnn Butler	
	3.	Roll Call and Determination of Quorum	
	*4.	ACTION EDD: August 2021 EDD Meeting Minutes	Pgs. 33-34
1:10 p.m.	5.	EDD Director Update	
1:20 p.m.	*5.	Adjourn NWCCOG Meeting	
NEXT EDD BOARD MEETING:			
Thursday January 27, 2022 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