



2022 NWCCOG COUNCIL MEETING SCHEDULE

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Location: Zoom Conference Call, On-Site Location TBD

Time: **Council** 10:00 a.m.-12:00 p.m., **EDD Board** 12:30 p.m. – 2:30 p.m.

Thursday, January 27, 2022

Full Council, EDD Board & NLF Board Meeting

Primary Agenda Items: Annual closed Executive Committee Meeting to review Executive Director performance; elect executive committee & officers; elect CHP representative; annual NLF Board meeting; EDD Board meeting & election of officers; approve Decembers minutes; approve preliminary end of year financials (NWCCOG, Foundation & NLF)

Thursday, March 24, 2022

Full Council and EDD Board Meeting

Primary Agenda Items: Approval of final 2021 financials; program overviews; distribute Member Survey and Member Handbook; approve January minutes

Thursday, May 26, 2022

Full Council & EDD Board Meeting

Primary Agenda Items: Member survey results; approve 1st Quarter financials; review/acceptance of 2021 audit; approve March minutes; overview of Vintage and Energy to budget for Fiscal Year beginning July 1 and any related program changes

Thursday, July 7, 2022

Full Council and EDD Board Meeting

Primary Agenda Items: Approval of 2023 Membership Dues; discussion re: Annual Planning Meeting agenda; approve May minutes

Thursday, August 25, 2022

Full Council & EDD Board Annual Planning Meeting

Primary Agenda Items: Strategic planning for 2023; approve 2nd Quarter Financials; approve July minutes

Thursday, October 27, 2022

Full Council and EDD Board Meeting

Primary Agenda Items: Review of draft 2023 budget; approve 2023 council meeting schedule; approve 3rd Quarter financials; approve August minutes

Thursday, December 1, 2022

Full Council, EDD Board & Foundation Board Meeting

Time: **Foundation** 9:45 a.m., **Council** 10:00 a.m.-12:00 p.m., **EDD Board** 12:30 p.m. – 2:30 p.m.

Primary Agenda Items: 2022 budget revisions; approve 2023 budget; annual NWCCOG Foundation Board meeting and approve 2023 budget; approve October minutes; update next years auditor contract if necessary