



## 2022 NWCCOG COUNCIL MEETING SCHEDULE

PO Box 2308 • 249 Warren Ave • Silverthorne, CO 80498 • 970-468-0295  
Fax 970-468-1208 • [www.nwccog.org](http://www.nwccog.org)

### Thursday, January 27, 2022

#### **Full Council, EDD Board & NLF Board Meeting**

Location: Zoom Conference Call, On-Site Location TBD

Time: 10:00 a.m.-12:00 p.m.

Primary Agenda Items: Introduction of new members/representatives; elect executive committee & officers; annual NLF Board meeting; EDD Board meeting & election of officers.

### Thursday, March 24, 2022

#### **Full Council & EDD Board Meeting**

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.

Primary Agenda Items: Approval of final 2020 financials; program overviews.

### Thursday, May 26, 2022

#### **Full Council & EDD Board Meeting**

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.

Primary Agenda Items: Review/acceptance of the 2020 audit

### Thursday, July 7, 2022

#### **Full Council & EDD Board Meeting**

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.

Primary Agenda Items: Approval of 2022 dues; discussion re: Annual Planning Meeting Agenda

### Thursday, August 25, 2022

#### **Full Council & EDD Board Annual Planning Meeting**

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.

Agenda Items: Strategic Planning for 2022, approve 2022 meeting schedule

### Thursday, October 27, 2022

#### **Full Council & EDD Board Meeting AND Executive Committee Meeting**

Location: Zoom Conference Call, On-Site Location TBD

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

Primary Agenda Items: Review of draft 2022 budget

Executive Committee Meeting Agenda: Executive Director's Annual Review

### Thursday, December 1, 2022

#### **Full Council, EDD Board & Foundation Board Meeting**

Location: Zoom Conference Call, On-Site Location TBD

Time: **Foundation** 10:00 a.m., **Council** 10:15 a.m.-12:00 p.m., **EDD Board** 12:30 p.m. – 2:30 p.m.

Primary Agenda Items: Annual Foundation Board Meeting; Review ED Annual Review results; 2021 budget revisions; approve 2022 budget; approve any policy updates (3-year cycle)