



## 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)

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; approve January minutes

### **Thursday, May 26, 2022**

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

Primary Agenda Items: Approve 1<sup>st</sup> Quarter Financials; approve March minutes

### **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 2<sup>nd</sup> 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 3<sup>rd</sup> Quarter Financials; approve August minutes

### **Thursday, December 1, 2022**

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

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: 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