2023 NWCCOG COUNCIL MEETING SCHEDULE

Thursday, January 26, 2023
Full Council, EDD Board & NLF 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
Primary Agenda Items: Introduction of new members/representatives; elect Executive Committee & Officers, Preliminary financials, select CHP rep.; annual NLF Board meeting; EDD Board meeting & election of officers.

Thursday, March 23, 2023
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.
Agenda Items: Approval of final 2022 Financials; program overviews, updated Member Handbook, distribute Member Survey.

Thursday, May 25, 2023
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 2022 audit, approve Q1 financials, Member Survey results.

Thursday, July 6, 2023
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 2024 dues; discussion re: Annual Planning Meeting Agenda, Goals/Objectives.

Thursday, August 24, 2023
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 2024, approve Q2 Financials.

Thursday, October 26, 2023
Full Council & EDD Board 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 2024 budget, approve 2024 meeting schedule, approve Q3 Financials.

Mid October 2023 Executive Committee Meeting (date to be determined)
Executive Committee Meeting Agenda: Executive Director's Annual Review

Thursday, December 7, 2023
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: Review ED Annual Review results; 2023 budget revisions; approve 2024 budget, List of bills; annual NWCCOG Foundation Board meeting.