



# AGENDA

Thursday, March 23, 2023

**IN PERSON AT NWCCOG SILVERTHORNE/ OR ZOOM**

NWCCOG (NLF) 10 a.m. – 12 p.m.

EDD 12:30 p.m. – 2:30 p.m.

## VIDEO & PHONE CONFERENCE INFORMATION

**Video:** Join Zoom Meeting

<https://us06web.zoom.us/j/88166216134?pwd=MFB0Z2VRVEpHSXhYZHRubVRXc3poZz09>

**Meeting ID:** 881 6621 6134

**Passcode:** 119033

**Dial In:** 1 669 900 6833

## NWCCOG COUNCIL MEETING

10:00a.m.	1.	Call to Order – Vice-Chair – Patti Clapper	
		<b>Coffee and Lunch for In-Person guests – RSVP by EOB 3/20</b>	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION: Minutes of January 2023 Council Meeting	Pgs. 3-5
	4.	UPDATE: NLF Reports <ul style="list-style-type: none"> <li>- Documents are for review, not approval</li> <li>- Northwest Loan Fund – Risk Ratings</li> <li>- Northwest Loan Fund – Portfolio Summary</li> <li>- Loan Policy Excerpt as reference for Risk Ratings</li> </ul>	Pgs. 6-13
10:05	5.	PRESENTATION: Data from 2023 Member Manager Calls <ul style="list-style-type: none"> <li>- Jon PPT (presented at meeting)</li> <li>- Discuss use of data</li> <li>- Proposal from Insights Collective – Next Steps (TBD Jon)</li> </ul>	Pg. 14
	6.	UPDATE: Programs in Transition, Jon and Becky <ul style="list-style-type: none"> <li>- Health Care Coalition – Clinical Advisor and CDPHE</li> <li>- NWAHEMR (Letter from Chair Chris Bornholdt GarCO Sheriff’s office)</li> <li>- Emergency Managers no longer wish to pursue grants</li> <li>- Pending Direction from State on Fiscal Agent and closeout of Grants</li> <li>- Is there a Handoff</li> </ul>	Pg. 15
	7.	NOTICE: 2023 Member Handbook (Is Updated and On-Line) <ul style="list-style-type: none"> <li>- Primary update are 2023 Officers and Member Representatives</li> <li>- The 2023 Budget can be found here: <a href="https://www.nwccog.org/wp-content/uploads/2022/12/2023-FINAL-Draft-Budget-and-2022-Revised-Budget.pdf">https://www.nwccog.org/wp-content/uploads/2022/12/2023-FINAL-Draft-Budget-and-2022-Revised-Budget.pdf</a></li> <li>- Other information under Council Resources -- review</li> </ul>	<a href="#">Website</a>
	8.	REMINDER: 2023 EDD Summit <ul style="list-style-type: none"> <li>- Draft Agenda: <a href="https://www.nwccog.org/nwccog-regional-economic-summit-2023/">https://www.nwccog.org/nwccog-regional-economic-summit-2023/</a></li> <li>- Evening Before and after event -- reservations</li> </ul>	<a href="#">Link</a>
10:20	9.	UPDATE: Elected Officials Training and Mental Health Project <ul style="list-style-type: none"> <li>- Discuss feedback from jurisdictions (sent to jurisdictions in Feb)</li> <li>- Finalize Decision to Proceed with Retreat (with details) or Cancel</li> </ul>	Pg. 16
10:30	10.	UPDATE: Executive Director Updates: <ul style="list-style-type: none"> <li>- Assisted with Fraser Town Manager process – 25 hrs, 3 days</li> <li>- Assisted with Avon Council Retreat – 8 hrs</li> <li>- Manager Calls – Progress Report</li> <li>- March DOLA Round</li> <li>- Proposition 123</li> <li>- NWCCOG Bi-Annual Member Survey -- to be posted after NWCCOG Council meeting, Results summarized at May Council Meeting</li> <li>- Eco Trail Profit and Loss</li> </ul>	Pgs. 17-21

	11.	DISCUSSION: Should NWCCOG issue letters of support for various federal funding requests from Members? - Could be many with IRA and IJA and related funding- we have a program now and this could now be covered under our policy of program level support. - Authorize ED or Chair to sign LOS?	Pgs. 22-23
	12.	Program UPDATE: - Regional Grants Navigator, Jonathan Godes Share progress, information and lessons from first month - Summary document in the packet - If you have any questions for our programs that may benefit the whole group, please ask for further detail at this time.	Pgs. 24-28
11:00	13.	Vintage UPDATE: Erin Fisher, Director	Pgs. 29-52
11:10	14.	Congressional and Legislative Updates: - SHRED Act - 2023 Farm Bill and Flexible Partnership Act - Post Offices - USFS Partnership - Broadband – SB23-183 - <b>Should NWCCOG Take positions on any of these?</b>	Pgs. 53-72
11:35	16.	Member Updates: 3 minutes per jurisdiction if time permits	
12:00 p.m.	*17.	Adjourn NWCCOG Meeting, Lunch provided for in person guest, EDD Meeting starts at 12:30	
<b><u>NEXT NWCCOG MEETING:</u></b>			
Thursday, May 25, 2023 Conference Call from 10am – 12pm			
<b><u>NWCCOG Officers:</u></b> NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper, NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
<b><u>NWCCOG Executive Committee:</u></b> Region XII County members –Josh Blanchard, Patti Clapper, Tim Redmond, Jeanne McQueeney and Randal George. Municipal members – Alyssa Shenk, Geoff Grimmer, Glen Drummond, Kristen Brownson and Carolyn Skowyra.			

### **NWCCOG ECONOMIC DEVELOPMENT DISTRICT (EDD) BOARD**

12:30 p.m.	1.	Call to Order – EDD Board Chair, DiAnn Butler	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION: Minutes of January 2023 EDD Board Meeting	Pgs. 73-74
	*4.	ACTION: Approve Amended EDD Bylaws	Pgs. 74-81
	5.	GUEST SPEAKER: Trent Thompson, Economic Development Rep for CO., EDA Denver Regional Office – EDA Programs and Funding Opportunities	
	6.	GUEST SPEAKER: Margie Joy, Community Relationship Manager, Western Slope Colorado, Colorado Housing & Finance Authority (CHFA) – CHFA Programs	
1:30 p.m.	7.	UPDATE: Workforce Update, CDLE Team	
2:00 p.m.	*8.	Adjourn NWCCOG Meeting	
<b><u>NEXT EDD BOARD MEETING:</u></b>			
Thursday, May 25, 2023 Conference Call from 12:30pm – 2:30pm			
<b><u>EDD Officers:</u></b> EDD Chair – DiAnn Butler, EDD Vice-Chair – Patti Clapper, EDD Secretary-Treasurer – Ashley Macdonald			

\* requires a vote

Please notify office@nwccog.org 5 days in advance if you require any accommodations to attend this meeting.