



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.		Roll Call – Vice-Chair – Patti Clapper, Roll Call and Determination of Quorum	
	1.	Call to Order –Northwest Loan Fund Board	
		UPDATE: Anita Cameron, Director - Move NLF money from FirstBank to new banks	
	2.	Adjourn NLF Board and Reconvene as NWCCOG Council Meeting	
	*3.	ACTION: Minutes of January 2023 Council Meeting	Pgs. 3-5
	4.	UPDATE: NLF Reports - Documents are for review, not approval - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary - Loan Policy Excerpt as reference for Risk Ratings	Pgs. 6-13
10:05	5.	PRESENTATION: Data from 2023 Member Manager Calls - Jon PPT (presented at meeting) - Discuss use of data - Proposal from Insights Collective – Next Steps (TBD Jon)	Pg. 14
	6.	UPDATE: Programs in Transition, Jon and Becky - Health Care Coalition – Clinical Advisor and CDPHE - NWAHEMR (Letter from Chair Chris Bornholdt GarCO Sheriff's office) - Emergency Managers no longer wish to pursue grants - Pending Direction from State on Fiscal Agent and closeout of Grants - Is there a Handoff	Pg. 15
	7.	NOTICE: 2023 Member Handbook (Is Updated and On-Line) - Primary update are 2023 Officers and Member Representatives - The 2023 Budget can be found here: https://www.nwccog.org/wp-content/uploads/2022/12/2023-FINAL-Draft-Budget-and-2022-Revised-Budget.pdf - Other information under Council Resources -- review	Website
	8.	REMINDER: 2023 EDD Summit - Draft Agenda: https://www.nwccog.org/nwccog-regional-economic-summit-2023/ - Evening Before and after event -- reservations	Link
10:20	9.	UPDATE: Elected Officials Training and Mental Health Project - Discuss feedback from jurisdictions (sent to jurisdictions in Feb) - Finalize Decision to Proceed with Retreat (with details) or Cancel	Pg. 16
10:30	10.	UPDATE: Executive Director Updates: - Assisted with Fraser Town Manager process – 25 hrs, 3 days - Assisted with Avon Council Retreat – 8 hrs - Manager Calls – Progress Report - March DOLA Round - Proposition 123 - NWCCOG Bi-Annual Member Survey -- to be posted after NWCCOG Council meeting, Results summarized at May Council Meeting	Pgs. 17-21

		- Eco Trail Profit and Loss	
	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 - Should NWCCOG Take positions on any of these?	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	

NEXT NWCCOG MEETING:

Thursday, May 25, 2023 Conference Call from 10am – 12pm

NWCCOG Officers: NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper, NWCCOG Council Secretary-Treasurer – Carolyn Skowrya

NWCCOG Executive Committee: 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 Skowrya.

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	

NEXT EDD BOARD MEETING:

Thursday, May 25, 2023 Conference Call from 12:30pm – 2:30pm

EDD Officers: 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.