



2024 NWCCOG COUNCIL MEETING SCHEDULE

PO Box 2308 • 249 Warren Ave • Silverthorne, CO 80498 • 970-468-0295
Fax 970-468-1208 • www.nwccog.org

Location: Zoom Conference Call, On-Site Location Silverthorne

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

Thursday, January 25, 2024

Full Council, EDD Board & NLF Board Meeting (In-person, Chipotle lunch provided)

Primary Agenda Items: Introduction of new members/representatives; annual NLF Board meeting, approve January 2023 NLF Minutes; approve December meeting minutes, preliminary 2023 Financials, elect CHP representative; EDD Board meeting

Thursday, March 28, 2024

Full Council & EDD Board Meeting (In-person, Colorado Marketplace lunch provided)

Primary Agenda Items: Approve January meeting minutes, approve List of Bills, program overviews, distribute electronic version of Member Handbook, review Council Rules of Conduct

Thursday, May 23, 2024 (In-person, salads by Enza's lunch provided)

Full Council & EDD Board Meeting

Primary Agenda Items: Approve May meeting minutes, approve Q1 Financials and List of Bills

Thursday, July 11, 2024 (In-person, Snarf's Sandwiches lunch provided)

Full Council & EDD Board Meeting

Primary Agenda Items: Approve May meeting minutes, review/approve 2023 audit and final 2023 Financials, approve List of Bills, approve 2025 Dues; discussion re: Annual Planning Meeting Agenda

Thursday, September 5, 2024 (In-person lunch provided TBD)

Full Council & EDD Board Annual Planning Meeting

Primary Agenda Items: Approve July meeting minutes, strategic planning for 2025, approve Q2 Financials and List of Bills

Mid-October, 2024

Executive Committee Meeting Agenda: Executive Director's Annual Review

Budget Workshop: In-depth look at the 2024 revised and 2025 Budget

Thursday, October 24, 2024 (In-person lunch provided TBD)

Full Council & EDD Board Meeting

Primary Agenda Items: Review of draft 2025 budget, approve 2025 meeting schedule, approve Q3 Financials and List of Bills, ED annual review results

Thursday, December 5, 2024 (In-person lunch provided TBD)

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: 2024 budget revisions; approve 2025 budget, approve List of Bills, policy review/approval; annual NWCCOG Foundation Board meeting