
	NWCCOG Full Council, EDD Board, and NLF Board Meeting Agenda	
	Thursday, September 18, 2025 Morgridge Commons, 815 Cooper Ave., 2nd Floor Glenwood Springs, CO	
Video & Phone Conference Information Join Zoom Meeting: https://us06web.zoom.us/j/4343110995?pwd=rblHmpYikShSFje2tpMbd1ODlEZrep.1&omn=8447140 Meeting ID: 434 311 0995 Passcode: 119033		NEXT NWCCOG Council Meeting Thursday, October 23, 2025 NWCCOG Silverthorne Conference Room 249 Warren Ave. Silverthorne, CO
NWCCOG Council Meeting		
9:00 AM	1. Call to Order	NWCCOG Council Chair - Alyssa Shenk
	2. Roll Call and Determination of Quorum	
	3. *ACTION:	Minutes of August 7, 2025 Council Meeting* Pgs. 3-4
	4. Update:	NLF Portfolio Summary and Risk Reserve September 2025 NWCCOG Website
9:15 AM	5. *ACTION:	Adjourn NWCCOG Council Meeting - Reconvene as NLF Board
	*ACTION:	Call to Order NLF Board
		NLF becoming a CDBO (Option Preferred for CDBG Funding)
		Board Resolution of having the NLF adjust Board, Bylaws and Loan Committee to become a CBDO and creating a new account for tracking Revolved Funds
	*ACTION:	Adjourn NLF Board
	*ACTION:	Reconvene NWCCOG Council Meeting
9:45 AM	6. Presentation:	Mike Conway, Colorado Insurance Commissioner NWCCOG Website
		Expiration of Enhanced Premium Tax Credits - and related impacts to Cost of Health Insurance
10:15 AM	7. Presentation:	Innovations in Mobility, Highlights from Across the Region from RTCC CDOT Website
		*Dana Wood, Mobility Director with Special Guests Sam Guarino and Mary Harlan
		*IMTPR Update: Draft STIP comments closed August 31, next steps, local projects
10:40 A.M	8. Presentation:	NWCCOG Member Budget Survey Results Posted to NWCCOG Website week of
		Discuss what Members are hearing about Budgets so far.
10:50 A.M.	9. Discussion:	Cost Estimates for CEDS update and EDD Restructure with Consultant
		Memo Rachel
11:00 AM	10 Discussion:	Around the Table Member Updates and Discussion
11:30 A.M.	11. Discussion:	Congresional Updates
11:45 AM	12. Update:	Executive Director Updates NWCCOG Website
		White Paper on Economic Development Program Options - Timing Reminder
		Articles:
		Social Security Office cut 94% - Government Executive
		CPR Expiring Subsidy - Polis warns Congressional Delegation
		Executive Order "Improving Oversight of Federal Grantmaking" both EO and NADO announcement attached
		Wildfire Risk models must account for built environment Headwaters Economics

Regular NWCCOG Business	
13. Update:	Congressional Updates from any Representatives Present
11:45 p.m. 14. Update:	Member Updates
12:00pm 15. *ACTION	Adjourn NWCCOG Council Meeting
*Requires Vote	
NWCCOG Officers	
NWCCOG Council Chair	Alyssa Shenk
NWCCOG Council Secretary/Treasurer	Nina Waters
NWCCOG Council Vice-Chair	Patti Clapper
NWCCOG Executive Committee	
Region XII County Members	Nina Waters, **Patti Clapper, Tim Redmond, Jeanne McQueeney, Randal George, Coby Corkle
Municipal Members	Alyssa Shenk* Geoff Grimmer Kristen Brownson Nina Waters
	
NWCCOG EDD Board Meeting Agenda	
Thursday, September 18, 2025	
Morgridge Commons, 815 Cooper Ave., 2nd Floor Glenwood Springs, CO	
Video & Phone Conference Information	
Join Zoom Meeting:	
https://us06web.zoom.us/j/4343110995?pwd=rbIHmpYikShSFje2tpMbd1ODIEZrep.1&omn=84471408	
Meeting ID:	Passcode:
434 311 0995	119033
Next COG EDD Meeting	
Thursday, October 23, 2025	
Location: NWCCOG Conference Room, Silverthorne	
12:30pm - 2:30pm	
NWCCOG Economic Development District (EDD) Board Meeting	
12:30pm 1.	Call to Order - EDD Board Chair, DiAnn Butler
2.	Roll Call and Determination of Quorum
3. *ACTION:	Minutes of August 2025 EDD Meeting
	Pgs. 5-6
4. Discussion:	Next Steps for the EDD Program
	Pg. 7
5. Discussion:	CEDS 5-Year Update - Cost Estimates for Outsourcing
	Pgs. 8-9
6. Information	Regional Talent Summit - Update and Next Steps for Northwest Region
	Pgs. 10-11
7. Discussion:	Roundtable discussion of Economic Development News from Members
8. Discussion:	New Business
2:30pm 9. * ACTION	Adjourn NWCCOG EDD Meeting
*Requires Vote	
NWCCOG EDD Officers	
NWCCOG EDD Chair	DiAnn Butler
NWCCOG EDD Secretary	Nina Waters
NWCCOG EDD Vice-Chair	Patti Clapper