



## NWCCOG Full Council, EDD Board, and NLF Board Meeting Agenda

Thursday, January 22, 2026

Gypsum Conference Room @ Energy Program Warehouse, In-Person, Zoom  
210 Spring Creek Road, Gypsum Colorado

### Video & Phone Conference Information

#### Join Zoom Meeting:

<https://us06web.zoom.us/j/4343110995?pwd=rbIHmpYikShSFje2tpMbd1ODIEZrep.1&omn=84471408672>

#### Meeting

ID:

434 311 0995

Passcode:

119033

### NEXT NWCCOG Council Meeting

March 19th, 2026

Silverthorne Conference Room

9am - 12pm

## NWCCOG Council Meeting

9:00 a.m.	1. <b>Call to Order</b>	NWCCOG Council Chair Alyssa Shenk	
	2. <b>Roll Call and Determination of Quorum</b>	Introduction of new members/representatives	
9:10 a.m.	3. <b>*ACTION:</b>	Minutes of December 2025 Council Meeting*	
	4. <b>FYI:</b>	Preliminary 2025 Financials	TBD
	5. <b>ACTION:</b>	NLF Financials - No Quarterly Financials were presented in 2025	TBD
	6. <b>ACTION:</b>	Approve Amendments to Asset Capitalization Policy (Finance Director, Becky Walter)	
	7. <b>ACTION:</b>	Approve additions to 2026 Budget and Wage Range	Memo
	8. <b>UPDATE:</b>	Brief Review of Council Bylaws and Rules of Conduct, LOS Policy Jon Stavney, Executive Director	
	9. <b>ACTION:</b>	Election of New Officers for the NWCCOG Council Board	
	10. <b>ACTION:</b>	Election of Executive Committee Members Each of the six counties has an automatic seat, election is for 5 Municipal Representatives	
	11. <b>POSSIBLE ACTION:</b>	**Bylaws Amendment: change Muni on EC number to 3. Only 3 were active in 2025.	
	12. <b>ACTION</b>	Seating of new officers (to run remainder of the meeting)	
	13. <b>ACTION:</b>	Elect 2 County Health Pool (CHP) Representatives for NWCCOG Each year the Council appoints representatives to the County Health Pool . which is our employee Health Plan Administrator as well as Walden, Kremmling also through us Recent years the Office Manager and Executive Director have served.	
	14. <b>UPDATE</b>	Congressional Updates from those present	
10:30 a.m.	15. <b>PRESENTATION</b>	What is succession planning and why is it important? Patrick Ibarra, The Mejorando Group 10:30 -- is lunch break from an all day engagement for Patrick.	PPT TBD
	16. <b>DISCUSSION</b>	Executive Committee to share intent, type of Succession Planning	
11:00 AM	<b>Break</b>		
11:10 AM	17. <b>UPDATE</b>	<b>Executive Director Updates</b> - News Item 34 at end of packet FYI - NWCCOG/EDD \$6,000 to co-brand educational series w/ Summit Chamber Behavioral Health project with GPS Progress Report Hiring Process Updates: Admin Assistant, HR Generalist, and NLF Deputy Director EDD Director Update - No word yet from EDA on Funding being approved DOLA 6 month funding for Regional Broadband Director	Memo
	<b>CONSENSUS:</b>	Request approval to pursue funding in next DOLA round for RBD	
18	<b>ACTION:</b>	NWCCOG Council moves to Convene as NLF Board	

## NLF Annual Board Meeting

	<b>Per Bylaws:</b>	Recognize newly elected officers for NWCCOG Council as Officers for NLF Board
11:20 a.m.	19 <b>ACTION:</b>	Approve Minutes from January 23, 2025, September 18, 2025, December 4th 2025
	20 <b>ACTION:</b>	Approve Preliminary End of Year Financials
	21. <b>UPDATE</b>	NLF Reports, Risk Ratings, Portfolio Summary
	22. <b>PRESENTATION</b>	Verbal review of NLF activities in 2025, Anita Cameron, NLF Director
	23. <b>ACTION:</b>	Motion to reconvene as NWCCOG Council

## Continue NWCCOG Council Meeting

11:30 a.m.	24. <b>Discussion:</b>	Around the Table Member Updates and Discussion
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12:00pm	25. <b>*ACTION</b>	Adjourn NWCCOG Council Meeting
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\*Requires Vote

### NWCCOG Officers

NWCCOG Council Chair --- TBD	NWCCOG Council Secretary/Treasurer TBD
NWCCOG Council Vice-Chair	

### NWCCOG Executive Committee

Region XII County Members	Nina Waters, **Patti Clapper, Tim Redmond, Tom Boyd, Randal George, Coby Corkle
Municipal Members	Alyssa Shenk* Geoff Grimmer Kristen Brownson Vacant



## NWCCOG EDD Board Meeting

Same Location and Call-in Information as NWCCOG Council

### Video & Phone Conference Information

#### Join Zoom Meeting:

<https://us06web.zoom.us/j/4343110995?pwd=rbIHmpYikShSFje2tpMbd1ODIEZrep.1&omn=84471408672>

Next EDD Meeting

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March 19th, 2026

Silverthorne Conference Room

12:30 PM

## NWCCOG Economic Development District and NW Workforce Development District Meetings

12:30 p.m.	26. <b>Call to Order - EDD Board Vice Chair, Patti Clapper (DiAnn is unable to attend)</b>
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27. <b>Roll Call and Determination of Quorum</b>
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28. <b>ACTION:</b>	Approve Minutes from Dec 4th, 2025
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29. <b>OF NOTE:</b>	EDD Officers are elected every two years per Bylaws, Next - January 2027
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30. <b>Update:</b>	<b>Status of EDD Funding</b>
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1:00 p.m.	31. <b>PRESENTATION</b>	CDLE and Workforce Colorado Rural Alliance Update	Memo in Packet
		Karah Brubaker, Business Strategy Representative CDLE Stephanie Mufic, Director of Strategic Engagement	

32. <b>Discussion:</b>	<b>What are your local EDD activities, currently and for 2026?</b>
	<b>What is not happening that you would like to see happening?</b>

\*Requires Vote

33. <b>Discussion:</b>	<b>Speakers and Topics for March EDD Meeting</b>
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2:00pm	<b>*ACTION</b>	Adjourn NWCCOG EDD Meeting
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**NWCCOG EDD Officers**

NWCCOG EDD Chair

NWCCOG EDD Vice-Chair

DiAnn Butler

Patti Clapper

NWCCOG EDD Secretary