

		<b>NWCCOG Full Council, EDD Board, and NLF Board Meeting Agenda</b>	
		<b>Thursday, January 22, 2026</b>	
		Gypsum Conference Room @ Energy Program Warehouse, In-Person, Zoom	
		<b>210 Spring Creek Road, Gypsum Colorado</b>	
<b>Join Zoom Meeting:</b> <a href="https://us06web.zoom.us/j/4343110995?pwd=rblHmpYikShSFje2tpMbd1ODIEZrep.1&amp;omn=84471408672">https://us06web.zoom.us/j/4343110995?pwd=rblHmpYikShSFje2tpMbd1ODIEZrep.1&amp;omn=84471408672</a> <b>Meeting ID:</b> <b>434 311 0995</b>		<b>Video &amp; Phone Conference Information</b>  <b>Passcode:</b> <b>119033</b>	

## NLF Annual Board Meeting

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

## Continue NWCCOG Council Meeting

- 11:30 a.m. 24. **Discussion:** Around the Table Member Updates and Discussion

- 12:00pm 25. **\*ACTION** Adjourn NWCCOG Council Meeting

\*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=rblHmpYikShSFje2tpMbd1ODIEZrep.1&omn=84471408672>

#### Meeting ID:

434 311 0995

#### Passcode:

119033

#### Next EDD Meeting

March 19th, 2026

Silverthorne Conference Room

12:30 PM

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

- 12:30 p.m. 26. **Call to Order - EDD Board Vice Chair, Patti Clapper (DiAnn is unable to attend)**

27. **Roll Call and Determination of Quorum**

28. **ACTION:** Approve Minutes from Dec 4th, 2025

29. **OF NOTE:** EDD Officers are elected every two years per Bylaws, Next - January 2027

30. **Update:** **Status of EDD Funding**

- 1:00 p.m. 31. **PRESENTATION** CDLE and Workforce Colorado Rural Alliance Update Memo in Packet

Karah Brubaker, Business Strategy Representative CDLE  
Stephanie Mufic, Director of Strategic Engagement

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

\*Requires Vote

33. **Discussion:** **Speakers and Topics for March EDD Meeting**

- 2:00pm **\* ACTION** Adjourn NWCCOG EDD Meeting

**NWCCOG EDD Officers**

NWCCOG EDD Chair

DiAnn Butler

NWCCOG EDD Secretary

NWCCOG EDD Vice-Chair

Patti Clapper