

	NWCCOG Full Council, EDD Board, and NLF Board Meeting Agenda	
	Thursday, September 18, 2025 Morgridge Commons, 815 Cooper Ave., 2nd Floor Glenwood Springs, CO	

<p><b>Video &amp; Phone Conference Information</b></p> <p><b>Join Zoom Meeting:</b> <a href="https://us06web.zoom.us/j/4343110995?pwd=rblHmpYikShSFje2tpMbd1ODlEZrep.1&amp;omn=8447140">https://us06web.zoom.us/j/4343110995?pwd=rblHmpYikShSFje2tpMbd1ODlEZrep.1&amp;omn=8447140</a></p> <p><b>Meeting ID:</b> 434 311 0995 <b>Passcode:</b> 119033</p>	<p><b>NEXT NWCCOG Council Meeting</b></p> <p>Thursday, October 23, 2025 <b>NWCCOG Silverthorne Conference Room</b> 249 Warren Ave. Silverthorne, CO</p>
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NWCCOG Council Meeting		
9:00 AM	1. <b>Call to Order</b>	NWCCOG Council Chair - Alyssa Shenk
	2. <b>Roll Call and Determination of Quorum</b>	
	3. <b>*ACTION:</b>	Minutes of August 7, 2025 Council Meeting* <span>Pgs. 3-4</span>
	4. <b>Update:</b>	NLF Portfolio Summary and Risk Reserve September 2025 <span>NWCCOG Website</span>
9:15 AM	5. <b>*ACTION:</b>	Adjourn NWCCOG Council Meeting - Reconvene as NLF Board
	<b>*ACTION:</b>	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
	<b>*ACTION:</b>	Adjourn NLF Board
	<b>*ACTION:</b>	Reconvene NWCCOG Council Meeting
9:30 AM	6. <b>Discussion:</b>	Around the Table Member Updates and Discussion <span>NWCCOG Website</span>
10:15 AM	7. <b>Presentation:</b>	Innovations in Mobility, Highlights from Across the Region from RTCC <span>CDOT Website</span>
		*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. <b>Discussion:</b>	NWCCOG Member Value Memo <span>NWCCOG Website</span>
		Review Member Value Memos
10:50 A.M.	9. <b>Discussion:</b>	Cost Estimates for CEDS update and EDD Restructure with Consultant Memo Rachel
11:00 AM	10 <b>Presentation:</b>	Mike Conway, Colorado Insurance Commissioner
		Expiration of Enhanced Premium Tax Credits - and related impacts to Cost of Health Insurance
11:30 A.M.	11. <b>Discussion:</b>	Congresional Updates
11:45 AM	12. <b>Update:</b>	Executive Director Updates <span>NWCCOG Website</span>
		White Paper on Economic Development Program Options - Timing Reminder
		Add: AGNC Request to Congress for Coal Impacted Communities
		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

NEXT MEETING PRESENTATIONS: Budget, Wildfire Mitigation Regulations

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:**

**434 311 0995**

**Passcode:**

**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