

		NWCCOG Full Council, EDD Board, and NLF Board Meeting Agenda					
		Thursday, October 23, 2025 249 Warren Ave., Silverthorne, CO 80498 and Zoom Conference Call					
<u>Video & Phone Conference Information</u> Join Zoom Meeting: https://us06web.zoom.us/j/4343110995?pwd=rblHmpYikShSFje2tpMbd1ODIEZrep.1&omn=84471408 Meeting <table><tr><td>ID:</td><td>Passcode:</td></tr><tr><td>434 311 0995</td><td>119033</td></tr></table>		ID:	Passcode:	434 311 0995	119033	<u>NEXT NWCCOG Council Meeting</u> Thursday, December 4, 2025 Gypsum Conference Room NWCCOG Energy Office and Zoom Conference Call 210 Spring Creek Rd., Gypsum, CO 9am - 12pm	
ID:	Passcode:						
434 311 0995	119033						
NWCCOG Council Meeting							
9:00 a.m.	1. Call to Order	NWCCOG Council Chair - Alyssa Shenk					
	2. Roll Call and Determination of Quorum						
	3. *ACTION:	Approval of Minutes from September 18, 2025 Council Meeting*	Pgs 3-5				
	4. *ACTION:	Approve Q3 Financials	NWCCOG Website				
	5. FYI:	NLF Risk Ratings NLF Risk Reserve September 30, 2025 NLF Portfolio Summary September 30, 2025	NWCCOG Website				
	ACTION:	NLF Resolution - Designating the Northwest Loan Fund as a Community-Based Development Organization Alyssa reviewing resolution. Jon seeking Memo from DOLA to explain.	Pgs 6-7				
9:10 a.m.	6. PRESENTATION	Regional Survey of Member Budget Projections for 2026 Jon Stavney presenting PPT (PI)	NWCCOG Website				
9:20 a.m.	7. PRESENTATION	Review of 2026 Draft Budget and Wage Ranges Memo Jon and Becky	NWCCOG Website				
	DRAFT ACTION:	<i>"I move to preliminarily approve Revised 2025 and Proposed 2026 Budget recognizing that any minor changes will be noted in Memo from Executive Director when put up for Consent approval at the December NWCCOG Meeting..."</i>					
9:40 a.m.	8. *ACTION:	Approval of 2026 NWCCOG Council Meeting Schedule	Pg 10				
9:45 a.m.	9. PRESENTATION	Status Update: Regional Statistical Analysis Project (Mayor interviews and Survey) Brian London, Managing Director, Insights Collective - The Travel Economy Think Tank	Posted to Website After Meeting				
10:00 a.m.	10. PRESENTATION	Overview of Evolving Community Models for Addressing Behavioral Health in Pitkin, Eagle, Summit, and Routt Counties Heather Trish, NCC, LPCC, LMHC, LPC. Mountain Mental Behavioral Health Network Director, Katz Amsterdam Foundation	Posted to Website After Meeting				
10:30 AM	BREAK						
10:40 a.m.	11. PRESENTATION	Navigating changes in Medicare for November 1 Open Enrollment Jonnah Glassman, (State Health Insurance Assistance Program) NWCCOG SHIP Counselor	Pgs 11-12				
	12. Discussion:	Ideas for Improving Attendance at NWCCOG Council Meetings	Pgs 13-14				
10:50 a.m.	13. Discussion:	Around the Table Member Updates and Discussion					
11:30 A.M.	14. Discussion:	Congresional Updates					

11:45 AM	15. Update:	Executive Director Updates Behavioral Health Project Scoping with GPS Consulting Wildfire Mitigation/related Programs and Regulations -- no comprehensive list Articles: Romer: We Need Politics that Work Poynter: Trust in the Media NYT Opinion: The Shutdown is about	NWCCOG Website
	16. Update:	NWCCOG Program Updates	NWCCOG Website
12:00pm	17. *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, Tom Boyd, Randal George, Coby Corkle				
Municipal Members	Alyssa Shenk*	Geoff Grimmer	Kristen Brownson	Vacant	Vacant

	NWCCOG EDD Board Meeting Agenda	
	Thursday, October 23, 2025	
	249 Warren Ave., Silverthorne, CO 80498 and Zoom Conference Call	

Video & Phone Conference Information		Next COG EDD Meeting
Join Zoom Meeting: https://us06web.zoom.us/j/4343110995?pwd=rblHmpYikShSFJe2tpMbd1ODlEZrep.1&omn=869236480 Meeting ID: Passcode: 434 311 0995 119033		Thursday, December 4, 2025 Gypsum Conference Room NWCCOG Energy Office and Zoom Conference Call 210 Spring Creek Rd., Gypsum, CO 12:30pm - 2:30pm

NWCCOG Economic Development District (EDD) Board Meeting			
12:30 p.m.	1. Call to Order - EDD Board Chair, DiAnn Butler		
	2. Roll Call and Determination of Quorum		
	3. *ACTION: Minutes of September 2025 EDD Meeting		Pgs 15-16
	4. Discussion: Next Steps for the EDD Program		
1:00 p.m.	5. PRESENTATION Homeowners Insurance and Wildfire/Hail in Colorado Jon Stavney		
	6. Discussion: Roundtable discussion of Economic Development News from Members		
	7. Discussion: New Business		
2:00pm	8. * 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		