

2015 NWCCOG COUNCIL MEETING SCHEDULE

Thursday, January 22, 2015

Full Council, NLF Board & EDD Board Meetings

Location: Buffalo Mountain Room, Summit County Commons, Frisco

Time: 9:00 a.m.-4:00 p.m.

Agenda Items: Introduction of new members/representatives; mini grant application presentations, elect executive committee & officers; annual NLF Board meeting; EDD Board meeting & election of officers.

Thursday, March 26, 2015

Full Council Meeting

Location: Chambers Room, Town Hall, Minturn

Time: 9:00 a.m.-12:30 p.m.

Agenda Items: Approval of final 2014 financials; program updates, mini grant application presentations.

Thursday, May 28, 2015

Full Council & EDD Board Meeting

Location: Gypsum Town Hall

Time: 10:00 a.m.-3:00 p.m.

Agenda Items: Review/acceptance of 2013 audit; review employee COLA and merit increase process; Gypsum biomass plant tour (tentative)

Thursday, July 23, 2015

Full Council Meeting

Location: NWCCOG Office/Conference Call

Time: 10:00 a.m.–noon

Agenda Items: Approval of 2016 dues; approval of 2015 budget revisions; discussion re: Annual Planning Meeting Agenda

Thursday, August 27, 2015

Full Council & EDD Board Annual Planning Meeting

Location: Garden Level Classroom, Eagle County Administration Building, Eagle (tentative)

Time: 10:00 a.m.–3:00 p.m.

Agenda Items: Strategic Planning for 2016

Thursday, October 22, 2015

Location: NWCCOG Office/Conference Call

Time: 10:00 a.m.–noon

Agenda Items: Review of draft 2016 budget

Thursday, December 3, 2015

Full Council & Foundation Board Meeting

Location: NWCCOG Office/Conference Call

Time: 10:00 a.m.-noon

Agenda Items: 2015 budget revisions; approve 2016 budget; adopt 2016 meeting schedule; annual NWCCOG Foundation Board meeting