2016 NWCCOG COUNCIL MEETING SCHEDULE

Thursday, January 28, 2016

Full Council, NLF Board & EDD Board Meetings

Location: Garden Level Classroom, Eagle County Administration Building, 500 Broadway,

Eagle

Time: 9:30 a.m.-2:00 p.m.

<u>Primary Agenda Items</u>: Introduction of new members/representatives; elect executive committee & officers; annual NLF Board meeting; EDD Board meeting & election of officers.

Thursday, March 24, 2016 Full Council Meeting

Location: NWCCOG Office/Conference Call

Time: 10:00 a.m.-12:00 p.m.

Primary Agenda Items: Approval of final 2015 financials; program updates.

Thursday, May 26, 2016

Full Council & EDD Board Meeting

Location: Glenwood Springs Community Center, 100 Wulfsohn Road, Glenwood Springs

<u>Time</u>: 10:00 a.m.-3:00 p.m.

Primary Agenda Items: Review/acceptance of 2014 audit; program updates.

Thursday, July 28, 2016 Full Council Meeting

Location: Walden, Meeting Room TBD

Time: 10:00 a.m.-12:00 p.m.

Primary Agenda Items: Approval of 2017 dues; discussion re: Annual Planning Meeting

Agenda

Thursday, August 25, 2016

Full Council & EDD Board Annual Planning Meeting

Location: Buffalo Mountain Room, Summit County Commons, Frisco

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

Agenda Items: Strategic Planning for 2017

Thursday, October 27, 2016

Location: NWCCOG Office/Conference Call

Time: 10:00 a.m.-12:00 p.m.

Primary Agenda Items: Review of draft 2017 budget

Thursday, December 8, 2016

Full Council & Foundation Board Meeting

Location: NWCCOG Office/Conference Call

Time: 10:00 a.m.-12:00 p.m.

Primary Agenda Items: 2016 budget revisions; approve 2017 budget; adopt 2017

meeting schedule; annual NWCCOG Foundation Board meeting.