### **2017 NWCCOG COUNCIL MEETING SCHEDULE**

#### Thursday, January 26, 2017

#### Full Council, EDD Board & NLF Board Meetings

Location: Colorado Mountain College Vail Valley, Room #258, Edwards

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

<u>Primary Agenda Items</u>: Introduction of new members/representatives; elect executive committee & officers; adopt 2017 meeting schedule; annual NLF Board meeting; EDD Board meeting & election of officers.

## Thursday, March 23, 2017 Full Council & NLF Meeting

Location: Eagle County Room, Eagle County Government Building, Eagle, CO

<u>Time</u>: 12:00pm – 3:30pm

Primary Agenda Items: Approval of final 2016 financials; program updates.

## Thursday, May 25, 2017 Full Council & EDD Board Meeting

Location: North Branch Library, Blue River Room, Silverthorne

<u>Time</u>: 10:00 a.m. – 3:00 p.m.

Primary Agenda Items: Review/acceptance of the 2016 audit

# Thursday, July 27, 2017 Full Council Meeting

Location: Community House, Grand Lake

Time: 10:00 a.m. - noon

Primary Agenda Items: Approval of 2018 dues; approval of 2017 budget revisions;

discussion re: Annual Planning Meeting Agenda

#### Thursday, August 24, 2017

#### Full Council & EDD Board Annual Planning Meeting

Location: Gypsum Town Hall, Gypsum (Moved from Aspen due to road construction)

Time: 10:00 a.m. - 2:00 p.m.

Agenda Items: Strategic Planning for 2018

### Thursday, October 26, 2017

Full Council Meeting

Location: NWCCOG Office/Conference Call

Time: 10:00 a.m. - noon

Primary Agenda Items: Review of draft 2018 budget

#### Thursday, December 7, 2017

#### Full Council, EDD Board & Foundation Board Meeting

Location: South Branch Library Hopefull Room, Breckenridge

Time: 10:00 a.m. - noon

Primary Agenda Items: 2017 budget revisions; approve 2018 budget; adopt 2018

meeting schedule; annual NWCCOG Foundation Board meeting.