

# AGENDA

Thursday, January 26, 2017

Colorado Mountain College Vail Valley, Room #258

Edwards, Colorado

CALL IN NUMBER: 970-406-3080

CONFERENCE ROOM: 5550

PIN NUMBER: 1122



## NORTHWEST LOAN FUND BOARD

9:30 a.m.	1.	Call to Order – Karn Stiegelmeier, Chair
	2.	Determination of Quorum
	*3.	ACTION NLF: Minutes of 8/25/2016 NLF Board Meeting
	4.	Review of 2016 Activity – Anita Cameron, NLF Director
	*5.	ACTION NLF: Preliminary December 2016 Financials
10:00 a.m.	*6.	Adjourn NLF Board Meeting

## NWCCOG COUNCIL & ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING

10:00 a.m.	1.	Call to Order & Introductions – Karn Stiegelmeier, NWCCOG Council Chair & Tom Clark, EDD Board Chair
	2.	Roll Call and Determination of Quorum
	*3.	ACTION COG & EDD: Minutes of 12/08/16 Council & EDD Board Meeting
	*4.	ACTION COG: Preliminary December 2016 Financials
	*5.	ACTION COG: Approval of 2017 NWCCOG Council Meeting Schedule
	*6.	ACTION COG: Election of Executive Committee municipal members for 2017 – Election of Chair, Vice Chair and Secretary-Treasurer <ul style="list-style-type: none"><li>- <i>There is hereby created an Executive Committee which shall consist of nine voting representatives of the Council. There shall be one member from each of the five Boards of County Commissioners in Region XII. Each representative of the Boards of County Commissioners shall designate an alternate. There shall be four members from Municipalities within the NWCCOG membership. Each representative of Municipalities shall designate an alternate.</i></li><li>- <i>The Executive Committee members and alternates shall be elected at the annual meeting in January and shall serve until the following January. The Executive Committee shall select the Chairman, Vice Chairman and Secretary-Treasurer from among its members.</i></li><li>- <i>No representative may be a member of the Executive Committee unless its Member Jurisdiction is current, as required by the Bylaws Article IV.6, in its dues payments.</i></li></ul>
	*7.	ACTION COG: Designate County Health Pool (CHP) Representative for 2017 <ul style="list-style-type: none"><li>- <i>Thomas Clark has been the Official CHP Representative for past 4 years while the Designated Correspondents have been the Executive Director and Office Manager</i></li><li>- <i>CHP requires that we renew our CHP Representative annually, requires a vote of the council</i></li></ul>
	*8.	ACTION EDD: Election of EDD Officers for 2017 <ul style="list-style-type: none"><li>- <i>Election of Chair, Vice Chair, and Secretary Treasurer</i></li></ul>
	*9.	ACTION EDD: Approval of the CEDS <ul style="list-style-type: none"><li>- <i>Approval of the 2017-2012 Comprehensive Economic Development Strategy</i></li><li>- <i>Executive Summary document in packet, CEDS is on line</i></li></ul>
	*10.	ACTION EDD: Amendment of EDD Bylaws and Board Roster <ul style="list-style-type: none"><li>- <i>Recommendations for vacancies</i></li></ul>
	*11.	ACTION: Approval of re-draft of Broadband Grant <ul style="list-style-type: none"><li>- <i>In August, NWCCOG Council approved EIAF Grant to fund 3 years of Regional Broadband Coordinator position, just before submitting final document Dec 1, NWCCOG was notified by DOLA that grant submittal was moved to February 1, and that grant proposal should be revised in scope to reflect current efforts at regional connectivity and limit funding request to one year.</i></li></ul>
	12.	DISCUSSION: 2016 Audit <ul style="list-style-type: none"><li>- <i>Fiscal would like to single source 2016 audit to Clifton-Larson Allen which completed our 2015 audit on very short notice rather than going out to bid as discussed in December.</i></li></ul>

	13.	DISCUSSION: Fleet management - We are discussing selling off some older WX vehicles, and are looking for places nearby to park vehicles rotated out of service because of parking restrictions at Warren Avenue site.
	14.	DISCUSSION: Preparing for 2020 Census, Rachel Lunney, EDD Director - What is your jurisdiction planning and how can NWCCOG help?
	15.	DISCUSSION: Torie Under the Golden Dome (see memo)
10:15 a.m.	16.	PRESENTATION: Grand Enterprise Initiative, Patrick Brower - Patrick Brower will update the council on the Grand Enterprise Initiative, a program which provides free, confidential business coaching to anyone in Grand County that has a business idea or an established business that they would like to make a reality. - Please see Memo from Rachel Lunney in board packet.
10:30 a.m.	17.	PRESENTATION: Workwell Collaborative, Katie Haas - Katie Haas will update the council on the WorkWell Collaborative, a partnership between Eagle County Public Health and Environment, NWCCOG, and Health Links Colorado made possible by a grant from the Colorado Department of Public Health and Environment. The goal is to create a coordinated system across NWCCOG's region to support employers to develop and sustain worksite wellness programs through the implementation of Health Links Colorado. - Please see Memo from Rachel Lunney in board packet.
10:45 a.m.	18.	PRESENTATION: the status of the regional "Being Mortal" events and the Gap Analysis of Services for an Aging Population, Amanda Rens-Moon, Alpine Area Agency on Aging Program Specialist - Amanda Rens-Moon will update the council on the success of the regional "Being Mortal" end-of-life documentary screenings and community discussions. - The Gap Analysis provides an overview of older adult reported quality of life across the NWCCOG region. - Draft Executive Summary of GAP analysis in packet
11:00 a.m.	19.	Program Updates: - Summary document in the packet - If you have any questions for our programs that may benefit the whole group, please ask for further detail at this time.
11:30 a.m.	20.	Member Updates: (3 min or less for each, please—3 min x 27 members =1.5 hrs) - News: Share something recent or upcoming that you are most excited about - Share tools or practices you and your organization utilize to show and cultivate transparency and build public trust
12:00 p.m.	21.	LUNCH: Catered by Jasmine Home Cooking <b>and continue Member Updates</b>
	22.	New Business
By 1:00 p.m.	*23.	Adjourn NWCCOG Meeting

\* requires a vote