



AGENDA

Thursday, August 24, 2017

Gypsum Town Hall

50 Lundgren Boulevard Gypsum, CO 81637

CALL IN NUMBER: 970-406-3080

CONFERENCE ROOM: 5550

PIN NUMBER: 1122

NWCCOG COUNCIL & EDD BOARD MEETING

10:00 a.m.	1.	Call to Order & Introductions – Karn Stiegelmeier, NWCCOG Council Chair, and Thomas Clark, EDD Board Chair
	2.	Roll Call and Determination of Quorum
	*3.	ACTION COG: Minutes of May 25, 2017 Council & EDD Board Meeting
	*4.	ACTION COG: Financials <ul style="list-style-type: none"> - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual - Northwest Loan Fund – Open Contract Funds Portfolio - Northwest Loan Fund – Revolved Funds Portfolio - Northwest Loan Fund – State OEDIT Funds Portfolio - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures - NWCCOG – List of Payments
	*5.	ACTION COG: Proposed 2018 NWCCOG Dues <i>Proposed 2018 NWCCOG Dues require approval from Council before notices can be sent out.</i> <ul style="list-style-type: none"> - 2018 NWCCOG Dues Calculation Spreadsheet and Memo, Jon Stavney - Approved 2018 QQ Dues spreadsheet (3% increase for reference)
	6.	UPDATE COG: RTCC Funding <ul style="list-style-type: none"> - Memo from Susan Juergensmeier, Mobility Manager
10:15 a.m.	7.	PRESENTATION COG: Overview of the Alpine Area Agency on Aging (AAAA), State Health Insurance Assistance Program (SHIP), and Retired & Senior Volunteer Program (RSVP) by Erin Fisher, AAAA Director <ul style="list-style-type: none"> - Powerpoint Presentation and handouts will be provided at meeting
10:45 a.m.	8.	PRESENTATION COG: Preparing Local Elected Officials for Their Role in Pre-Disaster Planning, Stavney CU Denver Certified Public Manager (CPM) Capstone Project by Jon Stavney, NWCCOG Executive Director <ul style="list-style-type: none"> - PowerPoint Presentation in packet - 5 Questions Document in packet - Full Report on NWCCOG website (30 pages): http://nwccog.org/about/meetings/
10:55	9.	INTRODUCTION OF GUEST COG: Randy Harrison, Senior Fellow at Buecher Institute for Governance, School of Public Affairs at UC Denver
11:00 a.m.	10.	PRESENTATION: Michael Penny, Vice President of Client Service at Brown and Caldwell, and Debbie Brinkman, Mayor Pro-Tem of Littleton and Director at CPS HR Consulting’s Institute for Excellence in Governance who have training programs for local elected officials (<i>flier in packet</i>)
11:15 a.m.	*11.	ACTION COG: Discussion—Strategic Plans for 2018 <ul style="list-style-type: none"> - Draft Organization Goals in packet - Department Goals – mainly for reference, input for objectives in packet - 2017 Member Survey is on website: http://nwccog.org/about/meetings/
	*12.	DISCUSSION COG: Input, Ideas for October DOLA Round for COGs <ul style="list-style-type: none"> - Announcement Memo from DOLA - Memo from Jon with some ideas
12:15		Lunch from Heidi’s Brooklyn Deli for those who RSVP to office@nwccog.org by Monday, August 21st

12:30 p.m.	13.	UPDATE EDD: Direction for 2018 <i>by Rachel Lunney, EDD Director also presenting Mid Year CEDS update</i> - <i>Powerpoint on Website</i>
1:00 p.m.	14.	PRESENTATION EDD: Town of Gypsum Economic Development Update <i>by Jeremy Rietmann, Economic Development Director, Town of Gypsum</i>
1:30 p.m.	15.	Program Updates: - <i>Summary document in the packet</i> - <i>If you have any questions for our programs that may benefit the whole group, please ask for further detail at this time</i>
2:00 p.m.	16.	Member Updates: (3 min or less each, please—3 min x 27 members =1.5 hrs) - <i>News: Share something recent or upcoming that you are most excited about</i> - <i>Share something different in your budget for 2018, perhaps of regional interest</i>
	17.	New Business
2:30 p.m.	*18.	Adjourn NWCCOG Meeting

* requires a vote