



AGENDA

Thursday, March 28, 2024

IN PERSON AT NWCCOG SILVERTHORNE/ OR ZOOM

NWCCOG (NLF) 10 a.m. – 12 p.m.

EDD 12:30 p.m. – 2:30 p.m.

VIDEO & PHONE CONFERENCE INFORMATION

Video: Join Zoom Meeting

<https://us06web.zoom.us/j/88166216134?pwd=MFB0Z2VRVEpHSXhYZHRubVRXc3poZz09>

Meeting ID: 881 6621 6134

Passcode: 119033

Dial In: 1 669 900 6833

NWCCOG COUNCIL MEETING

10:00a.m.		Roll Call –Chair – Alyssa Shenk, Roll Call and Determination of Quorum	
	*1	ACTION: Call NLF Board Meeting	
	*2	ACTION: Approve two new Loan Committee Members	Pgs. 3-5
	*3	ACTION: Adjourned NLF Board Meeting	
	*1.	ACTION: Minutes of January 2024 Council Meeting	Pgs. 6-8
	*2.	ACTION: Approve NWCCOG List of Bills	Pgs. 9-43
	3	Update: Energy Program - Proffit Energy Profit Sharing - Recognition for 25 Years of Service to NWCCOG Energy Program for two Employees	Pg. 44
	4.	UPDATE: NLF Reports - Documents are for review, not approval - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary - Loan Policy Excerpt as reference for Risk Ratings	Pgs. 45-50
10:05 a.m.	5.	ACTION: Move May Meeting to June 6 th - Jon Out, New Office Manager, Could have Audit prepared for review by June 6	
	6.	UPDATE: Community Metrics Project - PPT with raw data – Jon will Screen Share as Doc is not Final - Full presentation with Analysis at EDD Summit May 2 in Silverthorne - White Paper to be Published following Summit	
	7.	NOTICE: 2024 Member Handbook (Is Updated and On-Line) - Primary update are 2024 Officers and Member Representatives - Other information under Council Resources – review	Website
	8.	UPDATE: Approve Employee Handbook Update - Jon has compiled and worked through edits from Employers Council, Sam Light at CIRSA and NWCCOG Attorney, document is much overhauled and reorganized. Still requires internal review and comment by Directors group. - Question to Council: Do you all want to review this doc or delegate to a group?	
	9.	INFORMATION: Council Rules of Conduct - Barbara Green was present at the January Meeting to discuss edits - Document was Approved pending revisions per Alyssa and Barbara - Redline and Clean version available on website (Will post if no objections)	Website
	10.	UPDATE: Internal Policies updated since January Meeting (spreadsheet)	Pgs. 51-52
	11.	REMINDER: 2024 EDD Summit - Draft Agenda: https://www.nwccog.org/nwccog-regional-economic-summit-2023/ - Evening Before and after event -- reservations	Pgs. 53-54
10:20 a.m.	12.	Featured Program Presentation: Northwest Loan Fund	
10:30 a.m.	13.	UPDATE: Executive Director Updates:	Pgs. 55-74

		<ul style="list-style-type: none"> - Housing Legislation SB24 -174 - Vintage Program Contracts - Vail Pass Partial Funding – Should we comment? - Truckers SB24 100 - LOS, Eagle RAISE, BB Blue River, CORE Climate Action Accelerator 	
	14.	DISCUSSION: Is your Organization using AI - https://localhousingsolutions.org/housing-needs-assessment/ ?	Pgs. 75-97
	15.	Program Updates available in packet for review	Pgs. 98-101
11:00 a.m.	16.	PRESENTATION: Accessing Census Demographic & Economic Data Training, Kimberly Davis, Data Dissemination Specialist, US Census Bureau	
11:30 a.m.	17.	Congressional and Legislative Updates:	
11:45 p.m.	18.	Member Updates: 3 minutes per jurisdiction if time permits	
12:00 p.m.	*19.	Adjourn NWCCOG Meeting, Lunch provided for in person guest, EDD Meeting starts at 12:30	
<u>NEXT NWCCOG MEETING:</u>			
Thursday, May 23, 2024 Conference Call from 10am – 12pm			
<u>NWCCOG Officers:</u> NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper, NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
<u>NWCCOG Executive Committee:</u> Region XII County members –Nina Watters, Patti Clapper, Tim Redmond, Jeanne McQueeney and Randal George. Municipal members – Alyssa Shenk, Geoff Grimmer, Glen Drummond, Kristen Brownson and Carolyn Skowyra.			

NWCCOG ECONOMIC DEVELOPMENT DISTRICT (EDD) BOARD

12:30 p.m.	1.	Call to Order – EDD Board Chair, DiAnn Butler	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION: Minutes of January 2023 EDD Board Meeting	Pgs. 102-103
	4.	UPDATE: Annual CEDS Review	
	5.	UPDATE: Workforce Update, CDLE Team	
	6.	Roundtable: Economic Development News in Your Community (if time allows)	
2:30 p.m.	*7.	Adjourn NWCCOG Meeting	
<u>NEXT EDD BOARD MEETING:</u>			
Thursday, May 23, 2024 Conference Call from 12:30pm – 2:30pm			
<u>EDD Officers:</u> EDD Chair – DiAnn Butler, EDD Vice-Chair – Patti Clapper, EDD Secretary-Treasurer – Ashley Macdonald			

* requires a vote

Please notify office@nwccog.org 5 days in advance if you require any accommodations to attend this meeting.