

**Region 9 Board of Directors Quarterly Meeting**

**Thursday, April 30, 2026, 9am-1:15 pm**

**In-Person** – Holiday Inn & Suites 21636 Hwy 160 W. Durango

**Join Zoom Meeting** - <https://us06web.zoom.us/j/89627077672>

	<b>Time</b>
<b>A. Call Region 9 EDD Quarterly Meeting to Order - Willy Tookey, Chair</b>	<b>9:00 am</b>
1. Welcome and Introductions	
<b>B. Amendments to the Agenda</b>	
<b>C. Board Elections (Action Required)</b>	
<b>D. Consent Agenda (Action Required)</b>	<b>9:10 am</b>
1. Board of Director’s Quarterly Meeting Minutes from January 29, 2026	
2. Executive Committee Meeting Minutes from January 29, 2026	
3. Loan Loss Adjustment through March 31, 2026	
4. Approval of Region 9 Orientation and Safety Manual	
5. Approval of Region 9 Employee Manual	
6. Quarterly Loan Compliance Audit	
<b>E. Program Reports</b>	<b>9:15 am</b>
1. Presentations:	
a. Federal Funding Support -Eva Branson, Federal Funding Advisor, Governor’s Office	
b. Enhanced Ambient Air Monitoring Project- SJRCD – Emilie Ellis	
c. LPEA Tri-State Exit and other Updates- Chris Hansen, CEO	
d. La Plata Childcare Strategy – Sarah Tober	
2. Enterprise Zone – Terry Blair-Burton	
a. EZ Annual Report	
b. Dove Creek Boundary Amendment approved	
c. Resolution #26-02 Mountain Bike World Championships 2030 Enterprise Zone Project – Gaige Sippy, Event Manager (Action Required)	
3. Regional Projects - Shak Powers	<b>10:45am</b>
a. Broadband, Transportation and Housing	
4. Economic Development – Laura Lewis Marchino	
a. CEDS progress update	
<b>F. Business Loan Fund - Jenny Stollar &amp; Ricardo Arrieta</b>	<b>11:15 am</b>
(Possible Executive Session, C.R.S. Section 24-6-402-(4)(e))	
1. Portfolio and Delinquency Report (Confidential) and New Loans	
2. Production Tracking	

- G. Financial Report - Shirley Jones** **11:30 am**
  - 1. CFO Services Final Report (FYI)
  - 2. Approve Financial Statements through March 31, 2026 *(Action Required)*
  - 3. Approval of FY 24-25 Audit *(Action Required)*
  - 4. Approve SWCCOG keep \$200K of Region 9 EDD funds *(Action Required)*
- H. Executive Director Report - Laura Lewis Marchino** **11:45 am**
  - 1. Staff, Project and Funding/Grant Updates
  - 2. Corporate Annual Report and County Performance Reports
  - 3. Strategic Plan Update/ Board of Directors Annual Survey
- I. Adjourn Region 9 Meeting**
- J. Community Round Robin Updates (due to time constraints, this may not happen at this meeting)**  

**Lunch is served- Short Break**

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***SWCCOG Board of Directors Meeting***

- A. Call SWCCOG Meeting to Order- Veronica Medina, Chair** **12:30 pm**
- B. Amendments to the Agenda**
- C. Public Comment**
- D. Consent Agenda *(Action Required)***
  - 1. Executive Committee Minutes from March 10, 2026
  - 2. Affirm Approval of 2025 Financial Closeout
  - 3. Affirm Approval of Accessibility policy
- E. Decision Items *(Action Required)***
  - 1. Approval of SWCCOG Financials through March 31, 2026
  - 2. Approval of Public Posting Procedure
- F. Discussion Items** **1:00 pm**
  - 1. Audit 2025 update
  - 2. All Hazard Corrective Action Plan
- G. Other Business**
- H. Adjourn SWCCOG Meeting** **1:15 pm**  

Next Board Meeting: July 30, 2026 - Host community needed

**Board members may address items that come before them at a meeting that might not be included in the published agenda. No final action will be taken unless permitted under governing rules, and any substantive discussion or decision may be deferred to a future meeting to ensure proper public notice.**