

Region 9 Board of Directors ANNUAL Meeting
Thursday, January 29, 2026, 9am-1pm

In-Person – Holiday Inn & Suites 21636 Hwy 160 W. Durango
Join Zoom Meeting - <https://us06web.zoom.us/j/86447496425>

	Time	Page
A. Call Region 9 EDD Quarterly Meeting to Order - Willy Tookey, Chair	9:00 am	
1. Welcome and Introductions		
B. Amendments to the Agenda		
C. Consent Agenda <i>(Action Required)</i>	9:10 am	
1. Board of Director’s Quarterly Meeting Minutes from September 25, 2025.....		10
2. Executive Committee Meeting Minutes from December 2, 2025.....		24
3. Region 9 Employee Manual updates		28
4. Loan Loss Adjustment through December. 31, 2025.....		30
5. Affirm Executive Committee Action around the Community Based Development Organization (CBDO)		
a. Changes to Articles of Incorporation.....		37
b. Changes to Loan Policies for CBDO application		
D. Business of the Annual Meeting	9:15 am	
1. Election of New and Continuing Board members <i>(Action Required)</i>		39
2. Election of Officers <i>(Action Required)</i>		
3. Election of Executive Committee Members <i>(Action Required)</i>		
4. Resolution #26-01 Signature Authority.....		41
5. Annual Loan Portfolio <i>(Confidential)</i>		42
6. Lender Partner of the Year Presentation		
7. Ed Morlan Econ. Dev. Leader of the Year Presentations		
8. Recognition		
E. Financial Report - Shirley Jones	10:15 am	
1. Approve Financial Statements through December 31, 2025 <i>(Action Required)</i>		45
2. Region 9 Audit Update		
F. Program Reports	10:30am	
1. SCAPE Presentation – Heather Otter.....		67
2. From Hiring Pain to Talent Gain– Janae Hunderman		
3. Enterprise Zone		
a. Year End – EZ Annual report (FYI)		
b. Boundary changes		
4. Regional Projects - Shak Powers	10:50am	
a. Broadband, Housing and Transportation.....		89

b. Grant Navigator Year in Review – Tiffany Brodersen.....	92
5. Economic Development – Audrey Royem	11:15am
a. CEDS Update.....	93
G. Business Loan Fund - Jenny Stollar & Ricardo Arrieta	11:30am
(Possible Executive Session, C.R.S. Section 24-6-402-(4)(e))	
1. Portfolio and Delinquency Report (<i>Confidential</i>) and New Loans.....	152
2. FY2025 Production Tracking	
H. Executive Director Report - Laura Lewis Marchino	11:45 am
1. Staff, Project and Funding/Grant Updates	
2. Strategic Plan Progress update.....	155
3. ROI presentation – Shak Powers.....	156
I. Adjourn Region 9 Meeting	12:15pm
Lunch is served- will continue meeting once all are served.	

SWCCOG Board of Directors Meeting

A. Call SWCCOG Meeting to Order	12:30 pm
B. Consent Agenda (<i>Action Required</i>)	
1. Approval of SWCCOG Meeting Minutes from December 8, 2025	177
C. Decision Items (<i>Action Required</i>)	
1. Election of SWCCOG Officers	
2. Approval of SWCCOG 2025 unadjusted Year End Financials	179
D. Discussion Items	
1. Project and Funding Updates	12:45 pm
E. Other Business	
1. SWCCOG Bylaws Discussion	
2. Brief Community Round Robin Updates as time allows	
F. Adjourn SWCCOG Meeting	1:30 pm
Next Board Meeting: April 30, 2026, TBA	

Region 9 EDD Executive Committee Meeting

- A. Call Executive Committee Meeting to Order**
- Pending Loan Committee meeting decisions on Jan. 26, 2026, packet materials will be provided to Executive Committee members separately.
- B. Approval of Loan over \$200,000 (*Action Required*)**
 - a. Hermosa Village Loan
- C. Adjourn Executive Committee Meeting**