***Region 9 Board of Directors Meeting***

***Thursday, January 25, 2024, 9am-1pm***

**In-Person** – FLC Center of Innovation (2nd Floor of Durango Main Mall)

**ZOOM**: Meeting ID: 878 5970 5810

Link: <https://us06web.zoom.us/j/87859705810?from=addon>

 **Time**

# Call Region 9 EDD Quarterly Meeting to Order - Willy Tookey 9:00 am

## Welcome and Introductions

# Amendments to the Agenda 9:05 am

# Consent Agenda *(Action Required)* 9:10 am

## Board of Director’s Quarterly Meeting Minutes from September 28, 2023.

## Executive Committee Meeting Minutes from November 13, 2023 and December 19, 2023

## Quarterly Compliance Audit (2023 Q1-Q2)

## Resolution #24-01 Signature Authority

# Business of the Annual Meeting 9:15 am

## Election of New and Continuing Board members ***(Action Required)***

## Election of Officers ***(Action Required)***

## Election of Executive Committee Members **(Action Required)**

## Corporate Annual Report (FYI)

## Annual Loan Portfolio Report (FYI) *(Confidential)*

## Lender of the Year Presentation

## Ed Morlan Econ. Dev. Leader of the Year Presentation

# Financial Report - Shirley Jones 9:45 am

## Loan Loss Adjustment through Sept. 30, 2023 ***(Action Required)***

## Approve Financial Statements through December 31, 2023 ***(Action Required)***

## Region 9 Audit Update (FYI)

# Business Loan Fund - Jenny Stollar & Brian Rose 10:00 am

(Possible Executive Session, C.R.S. Section 24-6-402-(4)(e))

## Portfolio and Delinquency Report *(Confidential)* and New Loans (FYI)

## FY2023 and FY2024 Production Tracking

## Colorado Tax Credit Sale Program ***(Action Required)***

## Resolution #24-04 Statewide EDA Request for Separation ***(Action Required)***

# Executive Director Report - Laura Lewis Marchino 10:15 am

## Project and Funding/Grant Updates

#### Resolution #24-02 USDA RBDG Application ***(Action Required)***

#### Possible workforce application ***(Action Required)***

#### Grant Navigator update – Tiffany Broderson

#### Current grants under Region 9 and SWCCOG

## Strategic Plan Progress Report (FYI)

## Board Confidentiality Statement, Code of Ethics and Survey (FYI)

## Policy Updates per All Hazards Compliance Audit and updated Policy List ***(Action Required)***

# Program Reports 10:30 am

## Enterprise Zone - Terry Blair Burton

### Year End – EZ Annual report (FYI)

### Resolution #23-03 Powerhouse Science Center as EZ Project ***(Action Required)***

## Regional Projects - Shak Powers

### Broadband

#### White paper

## Economic Development - Heather Otter

### Region 9 Economic Snapshot and County Performance Reports (FYI)

### CDAP Approval (FYI)

### SWORD Update

### Economic Development Updates (FYI)

# Adjourn Region 9 Meeting 11:30 am

***SWCCOG Board of Directors Meeting***

# Call SWCCOG Meeting to Order 11:15 am

# Consent Agenda *(Action Required)* 11:20 am

## Approval of SWCCOG Meeting Minutes from December 13, 2023 Meeting

##  Approval of SWCCOG Executive Committee Minutes from December 11, 2023 Meeting

## Affirm Policy Revisions per All Hazards Requirements

# Decision Items *(Action Required)* 11:25 am

## Selection of SWCCOG Officers

## Confirmation of SWCCOG check signers

## Approval of SWCCOG 2023 Year End Financials

# Discussion Items 11:35 am

## Audit 2023 schedule

# Other Business 11:45 am

## Round Robin Updates

## Next Board Meeting: April 25, 2024

# Adjourn SWCCOG Meeting 12:00 pm