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

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

**In-Person** – Veterans of Foreign Wars (1550 Main Ave, Durango, CO 81301)

**ZOOM**: https://us06web.zoom.us/j/89363613925

Meeting ID: 893 6361 3925

 **Time**

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

## Welcome and Introductions

# Amendments to the Agenda 9:05 am

# Election of Board members *(Action Required)*

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

## Board of Director’s Quarterly Meeting Minutes from January 25, 2024

## Executive Committee Meeting Minutes from September 28, 2023, February 29, 2024, and April 16, 2024

## Quarterly Compliance Audit (2023 Q3-Q4, partial Q1 2024)

## Additional Policy Updates per All Hazards Compliance Audit

### Whistle blower Policy expansion

### Equipment Policy expansion in Procurement Policy

## Loan Loss Adjustment through March 31, 2024

# Financial Report - Shirley Jones 9:20 am

## Approve Financial Statements through March 31, 2024 ***(Action Required)***

## Approve FY 22-23 Region 9 Audit ***(Action Required)***

## Approve Amended FY 23-24 Region 9 Budget ***(Action Required)***

# Business Loan Fund - Jenny Stollar & Brian Rose 9:40 am

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

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

## FY2024 Production Tracking

# Executive Director Report - Laura Lewis Marchino 10:00 am

## Project and Funding/Grant Updates

## Board survey results (FYI)

## Discussion of Finance/Development Committee and CFO Service Recommendations (FYI)

## Rural Jumpstart (FYI)

# Program Reports 10:30 am

## Enterprise Zone

### EZ 2023 Annual Report

## Regional Projects - Shak Powers

### Broadband

#### Resolution #24-06 to Submit EDA grant for Broadband equipment ***(Action Required)***

### Letter regarding Property insurance to region’s State Legislators ***(Action Required)***

## Economic Development - Heather Otter

### Regional Industry Convener Presentation: Chad Wheelus

### SWORD Progress Report: Claire West, Coordinator

### Economic Development Updates (FYI)

# Adjourn Region 9 Meeting 11:15 am

***SWCCOG Board of Directors Meeting***

# Call SWCCOG Meeting to Order 11:15 am

# Public Comment (3 minutes per comment from the public)

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

## Approval of SWCCOG Executive Committee Minutes from April 19, 2024 Meeting

## Affirm Policy Revisions per All Hazards Requirements

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

## Approval of SWCCOG 2023 Year End Financials ***(Action Required)***

## SWCCOG Financial Report through March 31, 2024 ***(Action Required)***

## Resolution #24-01 to submit DOLA REDI grant for economic capacity building ***(Action Required)***

## Resolution #24-02 to submit DOLA EIAF grant for Alpine Loop Broadband equipment ***(Action Required)***

# Discussion Items 11:45 am

## Audit 2023 schedule

## CIRSA Insurance

## ADA Accessibility requirements

# Other Business 11:45 am

## Next Region 9/SWCCOG Board Meeting: July 25, 2024 at Ute Mt Ute Casino

#  12:00 pm

# Round Robin Updates (during lunch or as time allows)

# Adjourn SWCCOG Meeting