



# SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS

## Executive Committee Meeting Agenda

Thursday, August 11, 2022  
2:30 – 4:00 pm

Remote Meeting Only  
<https://us06web.zoom.us/j/81231453520>

- I. Call meeting to Order
- II. Amendments to the Agenda
- III. July Meeting Minutes
- IV. Employee Transition Update
  1. Draft job description (FYI)
- V. Transition Discussion and possible action\*
  1. Partial audit- financial transition\*
  2. Summary of activities
- VI. Broadband: Shak Powers, Regional Project Manager
  1. Region 9 as grant applicant for NTIA
  2. Recommendation on 25/75 split (board agenda)
  3. Purpose of dark fiber to maintenance fund (board agenda)
- VII. September meeting draft agenda items
  - Board structure options
  - Bylaws
  - IGA
  - Dark fiber change to 50/50
  - Grant update
  - Draft budget
  - other