

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



BOARD OF DIRECTORS REGULAR BUSINESS MEETING

March 27, 2019

at the Clubhouse Conference Room
Coyote del Malpais Golf Course
2001 George Hanosh Boulevard *** Grants, NM

AGENDA

TIME (est.)	TOPIC	PRESENTER
10:00 am	I. PRELIMINARY BUSINESS A. Call to Order/Introductions: ESTABLISH QUORUM B. Agenda: APPROVAL C. Minutes of November 14, 2018: APPROVAL D. Board Officers – Fill Vacancy for 1 st Vice-Chair: ACTION	Billy Moore Chair
10:10 am	II. EXECUTIVE/STAFF REPORT A. Staff Summary Report, 2 nd Quarter (October-December 2018): FYI B. Quarterly Newsletter, “Connecting the Dots”: FYI C. New Mexico Legislature—Recap: FYI	Jeff Kiely Executive Director Evan Williams Deputy Director
10:30 am	III. FINANCIAL REPORT A. Introduce New CPA Contractors—Loftis Group LLC: FYI B. FY 2018 Audit, Approved for Distribution: FYI C. FY 2019 Financial Report, Q2: REVIEW & APPROVAL	Jeff Kiely Evan Williams
10:50 am	IV. SPECIAL CONSULTATION A. Transition Strategy on Retirement of Executive Director Jeff Kiely: [TO INCLUDE CLOSED EXECUTIVE SESSION AS DETERMINED BY THE CHAIR AND THE BOARD] B. Work Program Priorities	Jeff Kiely Chairman Moore Evan Williams
11:50 am	V. ANNOUNCEMENTS; OTHER BUSINESS A. FY 2019 Board Meeting Calendar (updated 2/1/19): FYI B. Set the Date: Next Board Meeting: ACTION C. Announcements & General Comments by Board Members	Jeff Kiely
12:00 pm	VI. ADJOURNMENT	Chair
	LUNCH TO BE SERVED ONSITE	