

**Upper Arkansas Area Council of Governments
Board of Directors Meeting Agenda–
UAACOG office & Zoom
June 26, 2024 at 10:00 AM**

Call to order

1) Consent Agenda – *action item*

- a) Minutes UAACOG Board of Directors meeting 04/24/2024
- b) Financial Statements
- c) Loan Reports

2) Additions/changes to Agenda

3) Program Manager Reports – Director’s overview of Program Manager’s Reports

4) New Business

- a) Audit Update—*informational, Braden Wilson*
- b) FCHS Eligibility Criteria--*action item, Mary Tinkcom for Chris Henager*
- c) FCHS Release of Children Policy--*action item, Mary Tinkcom for Chris Henager*
- d) SUA Monitoring and Support—*informational, Tom McConaghy*
- e) UAADC Bylaws—*action item, Dave Paul*
- f) Housing Funding Issues—*informational, Max Hanson*
- g) Regional Housing Needs Assessments—*informational, Max Hanson*
- h) Home Repair Policies and Procedures—*action item, Max Hanson*
- i) NARC and Keystone Policy Center Community Capacity Building Project—*informational, Heather Evans*
- j) DOLA Mini-Grants—*action item, Heather Evans*
- k) Handbook Revisions—*action item, Mary Tinkcom*

5) Old Business

6) Director's Report General Information – written report included in the packet

7) County/Community Reports

- a) Senator Bennet’s office—Renee Martinez
- b) Congresswoman Pettersen’s office—Justin Kurth
- c) Senator Hickenlooper’s office—Antonio Huerta
- d) Chaffee County – PT Wood
- e) Buena Vista – Devin Rowe
- f) Custer County – Kevin Day

Upper Arkansas Area Council of Governments
Board of Directors Meeting Agenda
April 24, 2024
(continued)

- g) Silver Cliff – Buck Wenzel
- h) Fremont County – Dwayne McFall
- i) Cañon City – Ryan Stevens
- j) Lake County – Sarah Mudge
- k) Leadville – Dana Greene

8) Adjourn Board meeting

Board Members - Please RSVP via email to heather.evans@uaacog.com by June 24th to ensure we have a quorum.

**Guests please RSVP to heather.evans@uaacog.com also.
Please indicate whether you plan to attend in-person or via Zoom.**