

**Upper Arkansas Area Council of Governments  
Board of Directors Meeting Agenda–  
UAACOG Office & Zoom  
October 23, 2024 at 10:00 AM**

**Call to order**

**1) Consent Agenda – *action item***

- a) Minutes UAACOG Board of Directors meeting 08/21/2024, p. 1-4
- b) Financial Statements, p. 5-11
- c) Loan Reports. P. 12-18

**2) Additions/changes to Agenda**

**3) Program Manager Reports – Director’s overview of Program Manager’s Reports, p. 19-34**

**4) New Business**

- a) Finance Director Approval—action item, Mary Tinkcom, p. 35-38
- b) 2023 Audit Update—informational, Benjamin Wood, Redlands Accounting, and Heather Evans, p. 39-41
- c) CSBG Monitoring—informational, Max Hanson, p. 42-43
- d) DOLA Mini-Grants—action item, Heather Evans, p. 44-46

**5) Old Business**

- a) UAACOG Dues for 2024—action item, Heather Evans, p. 47-53
- b) AAA New Building Update—informational, Tom McConaghy, verbal only

**6) Director's Report** General Information – written report included in the packet, p. 54-56

**6) County/Community Reports**

- a) Senator Hickenlooper’s office—Antonio Huerta
- b) Senator Bennet’s office—Jacob Topping
- c) Congresswoman Pettersen’s office—Justin Kurth

- d) Fremont County – Dwayne McFall
- e) Cañon City –Ryan Stevens
- f) Lake County – Lauren Snyder
- g) Leadville – Dana Greene
- h) Chaffee County – PT Wood
- i) Buena Vista – Devin Rowe
- j) Custer County – Kevin Day
- k) Silver Cliff – Buck Wenzel

**8) Adjourn Board meeting**

**Board Members - Please RSVP via email to [heather.evans@uaacog.com](mailto:heather.evans@uaacog.com) by October 22nd to ensure we have a quorum.**

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