



ASSOCIATED GOVERNMENTS
OF NORTHWEST COLORADO

AGENDA

AGNC BOARD OF DIRECTORS & MEMBER MEETING

March 21, 2018

Civic Center, 341 West 7th Street, Palisade, CO 81526

9:00 am to 1:30 pm

Pledge of allegiance

- 9:00 A.M**
1. **Call to order** – Ray Beck, Chairman:
 - Introductions
 - Approval of minutes
 2. **Financial report** – Bonnie Petersen
 3. **Project and Committee Reports:**
 - Dave Norman – Area Agency on Aging
 - Cheryl McDonald – Dinosaur Welcome Center
 - Orf and Orf – Legislative Report (In Lieu of Thursday Call)
 - CEDS Update – Tiffany Pehl
- 10:15-10:45** **Colorado Blueprint 2.0 Update** – Meridith Marshall, OEDIT
- 10:45-11:00** **BREAK**
- 11:00-11:45** **ProStar Geocorp** – Page Tucker, President & CEO
- 11:45-12:00** **USDA Programs** – Pattie Snidow, USDA
- 12:00-12:30** **Lunch**
- 12:30-1:00** **Federal Delegation updates**
- 1:00 – 1:30** **Wrap Up**
4. **Bonnie Petersen**
 - Administrative Update
 5. **New Business**
 - Next Meeting is on April 25, 2018, at Colorado Northwestern Community College, 2801 W. 9th Street, Craig, CO 81625*
6. **Adjournment**