



ASSOCIATED GOVERNMENTS
OF NORTHWEST COLORADO

AGENDA

AGNC BOARD OF DIRECTORS & MEMBER MEETING

April 24, 2024

Pioneers Medical Center, Board Room, 100 Pioneers Medical Center Drive, Meeker, CO 81641

9:00 am to 1:30 pm

ZOOM: <https://us02web.zoom.us/j/2510562431> Password: 2462

PHONE: +1 (669) 900-6833 Meeting ID: 251 056 2431 Password: 2462

Pledge of allegiance

9:00 A.M. 1. **Call to Order** – Cody Davis, Chairman:

Introductions

Approval of minutes

2. **Financial Report** – Tiffany Dickenson

3. **Project and Committee Reports:**

AAoA – Heather Jones

NCEI – Matt Solomon

Workforce – Carolyn Tucker/Christina Oxley

Broadband Update – Corey Bryndal

DOLA – Dana Hlavac

10:00 – 10:15 Break

10:15 – 10:45 Pioneers Hospital Contribution Project – Cindy Rholl / Rachel Gates

10:45 – 11:45 Business Incubator Center – Dalida Bolig

11:45 – 12:15 Energy Code Training for Local Jurisdictions – Erica DiLello / Shannon Bauman

12:15 – 12:45 Lunch

12:45 – 1:15 Federal Delegate Updates

1:15 – 1:30 Administrative Update – Tiffany Dickenson

1:30 P.M. Adjourn

***New Business** – Next meeting May 15, 2024, Garfield County Administration Building, 2nd Floor Meeting Room, 195 W. 14th Street, Rifle, CO 81650*