

AGENDA AGNC BOARD OF DIRECTORS & MEMBER MEETING July 17, 2024

CNCC, 2801 W. 9th Street, Room 185, Craig, CO 81625 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 2023 Audit Report Presentation – Paul Miller Consideration of Audit Approval

3. Project and Committee Reports:

AAoA – Heather Jones Workforce – Carolyn Tucker/Christina Oxley Broadband Update - Corey Bryndal DOLA – Dana Hlavac Legislative – Richard Orf Regional Grant Navigator – Mistalynn Meyeraan

10:00 – 11:00 Downtown Communities, Inc. – Kylie Brown and Bill Shrum

Board Consideration of Membership

11:00 - 11:15 Break

11:15 – 12:15 Brownsfield Presentation – Kate Lucas, Kansas State University

Board Consideration of Applying for Grant

12:15 – 12:45 Lunch

12:45 – 1:15 Federal Delegate Updates

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

1:30 P.M. **Adjourn**

> New Business – Next meeting September 18, 2024, Community Hospital, Meeting Room, 2351 G Road, Grand Junction, CO 81505

*** DON'T FORGET - 9TH ANNUAL ECONOMIC DEVELOPMENT SUMMIT -August 14, 2024 Grand River Hospital, 501 Airport Road, Rifle, CO 81650