



ASSOCIATED GOVERNMENTS
OF NORTHWEST COLORADO

AGENDA

AGNC BOARD OF DIRECTORS & MEMBER MEETING

September 18, 2024

Community Hospital Meeting Room, 2351 G Road, Grand Junction, CO 81505

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 Presentation and Vote for Approval – Paul Miller
 3. **Project and Committee Reports:**
AAoA – Heather Jones
 - ARPA Public Health Funds Approval Vote
 - Workforce – Carolyn Tucker/Christina Oxley
 - Broadband Update – Corey Bryndal
 - Legislative – Richard Orf
 - NCEI – Matt Solomon
 - EDD/Regional Grant Navigator – Mistalynn Meyeraan
 - Habitat for Humanity Manufacturing Facility - Colorado Energy Office
 - Energy Efficiency and Conservation Block Grant Application Vote
 - Strategic Planning RFP Award Vote for Approval
- 10:00 – 11:00 Farm to Power – Don Coram**
- 11:00 - 11:15 Break**
- 11:15 – 12:15 Mobility Presentation – Tim Jackson, Author of “Dude, Where’s My Flying Car?”**
- 12:15 – 12:45 Lunch**
- 12:45 – 1:15 Federal Delegate Updates**
- 1:15 – 1:30 Administrative Update – Tiffany Dickenson**
 - Approval of AGNC Letter Re: Proposed Cuts to Nutrition Programs
- 1:30 P.M. Adjourn**

New Business – *Next meeting October 23, 2024, Garfield County Administration Building, 2nd Floor Meeting Room, 195 W. 14th Street, Rifle, CO 81650*