

**Upper Arkansas Area Council of Governments  
Board of Directors Meeting  
Wednesday, February 17  
10:10 a.m.**

**Upper Arkansas Area Council of Governments Administration Building  
Cañon City, Colorado**

- I. Call to order**
- II. Introductions and welcome new board members**
- III. Guests**
  - A. Pam Walker – Early Childhood Education Consultant
  - B. Presentation – Kate Hattan, Pikes Peak Area COG
    - 1. Update on Fort Carson Growth Plan
    - 2. UAACOG representatives appointment – *possible action item*
- IV. Approval of minutes – *action item***
  - a. UAACOG Board of Directors meeting – 12/18/09
- V. Additions/changes to Agenda**
- VI. Financial Report**
  - A. Financial Statements – Audrey – *action item*
  - B. Budget changes – Audrey – *action item*
  - C. Indirect Plan 2010 – Carol – *action item*
- VII. Old Business**
  - A. Procedures for dealing with delinquent loans – Carol, Jeff, Erlin/Sharon – *action item*
  - B. Loan Re-write discussion – Jeff, Erlin/Sharon- *action item*
  - C. Sick Leave Bank Policy – Carol- *action item*
  - D. Executive Director Salary for 2010 (Executive Session) – Audrey – *action item*
- VIII. New Business**
  - A. AHRA appointment – Judy – *action item*
  - B. Head Start Self-Assessment results – JoBeth
  - C. Head Start Revised Salary Schedule – JoBeth – *action item*
  - D. Head Start Board Training - JoBeth
- IX. Legislative Issues**
  - A. Proposition 101; Amendment 60; Amendment 61 – discussion
- X. Director's Report**
  - A. General Information
    - 1. Living Wage Calculator
    - 2. Green Jobs Workforce One information
  - B. Announcements and updates
- XI. County/Community Reports**
  - A. Florence –

- B. Fremont County – Larry Lasha
- C. Chaffee County – Dennis Giese
- D. Salida – Charles Rose
- E. Lake County – Mike Bordogna
- F. Leadville – Bud Elliott
- G. Custer County – Carole Custer
- H. Silver Cliff – Allen Butler

**Next meeting date April 21, Chaffee County Fairgrounds**

PLEASE RSVP TO JUDY GILKERSON, (275-8350, or [jgilkerson@uaacog.com](mailto:jgilkerson@uaacog.com)) BY 2/15//09  
WHETHER OR NOT YOU WILL ATTEND SO WE WILL HAVE AN ACCURATE COUNT  
FOR LUNCH.