

Upper Arkansas Area Council of Governments
Board of Directors Meeting
Wednesday, April 16, 2008
10:00 a.m.
Chaffee County

- I. Call to order
- II. Introductions
- III. Approval of 2/13 minutes – *action item*
- IV. Financial Report –*action item*
 - a. Indirect Cost Plan – *action item*
 - b. Financial Sustainability planning - *discussion*
- V. Additions/changes to Agenda
- VI. Old Business
 - A. Housing Update
 - 1. Elizabeth Street PUD
 - 2. Williamsburg Property
 - B. Rural Philanthropy Days Update
 - C. CLT Update
 - D. Financial Strategies - *discussion*
- VII. New Business
 - A. CDOT Issues
 - B. Head Start Grant – *action item*
 - C. Food Product - *discussion*
 - D. Alternative Energy - *discussion*
- VIII. Legislative Issues
- IX. County/Community Reports
 - A. Poncha Springs – Pat Alderton
 - B. Chaffee County – Jerry Mallett
 - C. Custer County – Kit Shy
 - D. Silver Cliff – Allen Butler
 - E. Lake County – Carl Schaefer
 - F. Leadville – Bud Elliott
 - G. Florence – Bart Hall
 - H. Fremont County – Larry Lasha
- VIII.. Director's Report

- A. General Information
- B. Updates
- C. Announcements

- X. Next meeting date June 18 (may need to be rescheduled due to CML Conference), Chaffee County

PLEASE RSVP TO LARA, (275-8350, or ldieringer@uaacog.com) BY 4/14 WHETHER OR NOT YOU WILL ATTEND.