

**Upper Arkansas Area Council of Governments  
Board of Directors Meeting Agenda—  
UAACOG Office & Zoom  
December 20, 2023 at 10:00 AM**

**Call to order**

**1) Consent Agenda – *action item***

- a) Minutes UAACOG Board of Directors meeting 10/25/2023
- b) Financial Statements
- c) Loan Reports

**2) Additions/changes to Agenda**

**3) Program Manager Reports – Director’s overview of Program Manager’s Reports**

**4) New Business**

- a) UAACOG 2024 Budget Revision—*action item, Braden Wilson*
- b) New Audit Firm—*action item, Braden Wilson*
- c) AAA Design Build--*action item, Tom McConaghy*
- d) Head Start School Readiness Plan—*action item, Chris Henager*
- e) Head Start Notice of Proposed Rulemaking—*informational, Chris Henager*
- f) 2023 Meeting Dates – *consensus*
- g) Hidden Benefit: UAADC—*informational, Dave Paul*

**5) Old Business**

- a) Head Start Change of Scope—*informational, Chris Henager*
- b) Head Start Enrollment Initiative—*informational, Chris Henager*
- c) AAA Funding Struggles—*informational, Tom McConaghy*
- d) COWIC Funding Update—*informational, Jessica Rathke and Heather Evans*
- e) Strategic Planning Update—*informational, Heather Evans*

**6) Director's Report** General Information – written report included in the packet

**7) County/Community Reports**

- a) Custer County – Kevin Day
- b) Silver Cliff – Buck Wenzel
- c) Fremont County – Dwayne McFall
- d) Cañon City –Ryan Stevens
- e) Lake County – Jeff Fiedler
- f) Leadville – Greg Labbe
- g) Chaffee County – PT Wood
- h) Buena Vista – Devin Rowe

**8) Executive Session**

**9) Adjourn Board meeting**

**Board Members - Please RSVP via email to [heather.evans@uaacog.com](mailto:heather.evans@uaacog.com) by December 18th to ensure we have a quorum.**

**Guests please RSVP to [heather.evans@uaacog.com](mailto:heather.evans@uaacog.com) also.  
Please indicate whether you plan to attend in-person or via Zoom.**