

**Upper Arkansas Area Council of Governments  
Board of Directors Meeting Agenda–  
UAACOG Office & Zoom  
February 28, 2024 at 10:00 AM**

**Call to order**

**Introductions**

- Dana Greene, Mayor of Leadville
- Mary Tinkcom, UAACOG HR Director

**1) Consent Agenda – *action item***

- a) Minutes UAACOG Board of Directors meeting 12/20/2023
- b) Financial Statements
- c) Loan Reports
  - i. Allowance for Bad Debts
- d) Continuity of Operations Plan
- e) Emergency Response Plan

**2) Additions/changes to Agenda**

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

**4) New Business**

- a) 2023 Election of Officers – *action item*
- b) UAACOG 2024 Budget Revision—*action item, Braden Wilson*
- c) AAA Funding Update—*informational, Tom McConaghy*
- d) AAA Letter of Support—*action item, Tom McConaghy*
- e) Head Start Self-Assessment—*action item, Chris Henager*
- f) Head Start Community Assessment—*action item, Chris Henager*
- g) Head Start Cost Allocation Plan—*action item, Chris Henager*
- h) Head Start Change in Scope—*action item, Chris Henager*
- i) Head Start Continuation Grant 2023-2024—*action item, Chris Henager*
- j) DOLA Mini-Grants—*action item, Heather Evans*
- k) Legislative Update—*informational, Max Hanson*

**5) Old Business**

- a) AAA Building—*informational, Tom McConaghy*
- b) Strategic Planning Update—*informational, Heather Evans*

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

**7) County/Community Reports**

- a) Congresswoman Petterson’s office—Justin Kurth
- b) Senator Bennet’s office—Renee Martinez
- c) Senator Hickenlooper’s office—Antonio Huerta
- d) Chaffee County – PT Wood
- e) Buena Vista – Devin Rowe
- f) Lake County – Jeff Fiedler
- g) Leadville – Dana Greene
- h) Fremont County – Dwayne McFall
- i) Cañon City –Ryan Stevens
- j) Custer County – Kevin Day
- k) Silver Cliff – Buck Wenzel

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(continued)

8) Adjourn Board meeting

**Board Members - Please RSVP via email to [heather.evans@uaacog.com](mailto:heather.evans@uaacog.com) by February 26th 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.**