

**Upper Arkansas Area Council of Governments
Board of Directors Meeting Agenda–
Crestone Building-2-BOCC Conference Room (75) & Zoom
April 24, 2024 at 10:00 AM**

Call to order

1) Consent Agenda – *action item*

- a) Minutes UAACOG Board of Directors meeting 02/28/2024
- b) Financial Statements
- c) Loan Reports
- d) Workforce Lease Proposal
- e) CORA Request Guidelines

2) Additions/changes to Agenda

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

4) New Business

- a) UAACOG 2023 Impact Report—*informational, Heather Evans*
- b) Head Start FA1 Review—*informational, Chris Henager*
- c) Head Start Background Check Policy—*action item, Chris Henager*
- d) Outcomes Report Update—*action item, Chris Henager*
- e) Self-Help Housing Grant Board Resolution—*action item, Max Hanson*
- f) Pikeview Development Affordable Housing Project Resolution—*action item, Max Hanson*

5) Old Business

- a) WIC Funding Update—*informational, Jessica Rathke*
- b) AAA Funding & Restructuring Update—*informational, Tom McConaghy*
- c) AAA Building—*informational, Tom McConaghy*

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

7) County/Community Reports

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

8) Adjourn Board meeting

Board Members - Please RSVP via email to heather.evans@uaacog.com by April 23rd to ensure we have a quorum.

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