

**Upper Arkansas Area Council of Governments
Board of Directors Meeting Agenda—
Crestone Building-2-BOCC Conference Room (75) & Zoom
August 28, 2024 at 10:00 AM**

Call to order

Introduction—Lauren Snyder, Deputy County Manager, Lake County

1) Consent Agenda – *action item*

- a) Minutes UAACOG Board of Directors meeting 06/26/2024
- b) Financial Statements
- c) Loan Reports
- d) Revised Workforce Lease Proposal
- e) Head Start Policies 2024-2025

2) Additions/changes to Agenda

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

4) New Business

- a) UAACOG Dues for 2024—action item, Braden Wilson and Heather Evans
- b) Ratification of Revised 2024 Indirect Proposal—action item, Braden Wilson
- c) Head Start Board Training—action item, Chris Henager
- d) Housing Counseling Resolution—action item, Max Hanson
- e) UAADC Policies—action item, Dave Paul
- f) DOLA Mini-Grants—action item, Heather Evans

5) Old Business

- a) WIC Partnership and Funding Update—informational, Jessica Rathke
- b) AAA New Building Update—informational, Tom McConaghy

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

7) County/Community Reports

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

8) Adjourn Board meeting

Board Members - Please RSVP via email to heather.evans@uaacog.com by August 26th 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.**