

Upper Arkansas Area Council of Governments
Board of Directors Meeting Agenda
UAACOG Office & Microsoft Teams
December 18th at 10:00 AM

Call To Order

Roll Call

- 1) Approval of Agenda (< 2 minutes)

- 2) Approval of Previous Meeting Minutes – action item (< 5 minutes)
 - a. 10/23/24 – Board of Directors Meeting
 - b. 10/31/24 – Board of Directors Special Meeting

- 3) Federal Partner Updates
 - a. Senator Bennet’s Office
 - b. Senator Hickenlooper’s Office
 - c. Congresswoman Pettersen’s Office

- 4) Program Manager Reports – Informational (10 – 15 minutes)
 - a. Housing
 - b. WIC
 - c. AAA
 - d. HeadStart
 - e. CSBG
 - f. Transportation
 - g. UAADC
 - h. HR Director
 - i. Interim Executive Director & Finance Report

- 5) Executive Session

- 6) Old Business (< 2 minutes)
 - a. AAA New Building Update – Informational

- 6) New Business (60+ minutes)
 - a. 2025 Budget Discussion – *approval needed*
 - b. 2025 UAADC Budget Discussion – *approval needed*
 - c. 2025 Indirect Rate & Cost Allocation Schedule – *approval needed*
 - d. 2025 UAACOG Board Meeting Dates – *approval needed*
 - e. John Hancock Trustee Change Resolution – *approval needed*
 - f. STIFEL Account Closeout – *approval needed*
 - g. DOH Home Repair Prop 123 Application – *approval needed*
 - h. CSBG Tripartite Board Vacancy – *informational*
 - i. HeadStart School Readiness Outcomes – *informational*
 - j. Sick Bank Change – *approval needed*
 - k. HeadStart Budget Shortfall 24-25 Resolution – *approval needed*

1)

County/Community Reports

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

Adjourn Board meeting

Board Members - Please RSVP via email to max.hanson@uaacog.com by December 16th to ensure we have a quorum.

**Guests please RSVP to max.hanson@uaacog.com also.
Please indicate whether you plan to attend in-person or via Microsoft Teams.**