

**EASTERN PLAINS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS ANNUAL BOARD MEETING**

1:00 PM Wednesday, November 29, 2023

Eastern Plains Council of Government Office, 418 Main, Clovis, NM 88101

<https://zoom.us/j/99295785060?pwd=ZDlwckpMZHhaR0kvcHpneXVwcXFmQT09>

DIAL IN: +1 (346) 248-7799

MEETING ID: 992 9578 5060

PASSCODE: 166958

AGENDA

**THE AGENDA IS POSTED ON THE EPCOG WEBSITE WWW.EPCOG.ORG
THE PUBLIC MAY VIEW ON www.Facebook.com/EasternPlainsCOG/**

**PER NM SUNSHINE LAWS AND THE [STATE ATTORNEY GENERAL'S GUIDANCE](#),
STATE YOUR NAME WHEN SPEAKING OR MAKING A MOTION.**

CALL TO ORDER

Pledge of Allegiance and Salute to the New Mexico Flag

INTRODUCTIONS

APPROVAL OF AGENDA

- December 29, 2023

APPROVAL OF MINUTES

- August 9, 2023

APPROVAL OF FINANCIAL REPORTS

- Approval of FY2023 Draft Audit - presentation by Diane Fox and Shelley Garcia of Fox, Garcia and Assoc.
- Approval of Current Financial Report

NEW BUSINESS

- Approval of Out of State Travel for Executive Director Sandy Chancey to attend SWREDA Board meeting in Dallas, TX November 30-December 1, 2023

DIRECTOR'S & STAFF REPORT

- PowerPoint presentation

COMMUNITY UPDATES AND PUBLIC COMMENTS

- Public Comment for which no action will be taken. (State name and organization affiliation.)

ADJOURNMENT