

**EASTERN PLAINS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS ANNUAL BOARD MEETING
10:00 a.m. Wednesday, August 21, 2024
Eastern Plains Council of Governments 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.

- I. CALL TO ORDER**
- II. Pledge of Allegiance and Salute to the New Mexico Flag**
- III. INTRODUCTIONS**
- IV. APPROVAL OF AGENDA**
 - August 21, 2024
- V. APPROVAL OF MINUTES**
 - June 5, 2024
- VI. APPROVAL OF FINANCIAL REPORTS**
 - Financials
 - Budget Adjustments
- VII. NEW BUSINESS**
 - Approval of Out of State travel for Executive Director Sandy Chancey – National Association of Development Organizations Annual Training Conference in New Orleans, Louisiana October 20-24.
- VIII. DIRECTOR'S & STAFF REPORT**
 - PowerPoint presentation
- IX. COMMUNITY UPDATES and PUBLIC COMMENTS** – Public Comment for which no action will be taken. (State name and organization affiliation.)
- X. ADJOURNMENT**