

**EASTERN PLAINS COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
10:00 a.m. Wednesday, August 9, 2023  
EPCOG Offices, 418 Main Street 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](http://WWW.EPCOG.ORG)  
THE PUBLIC MAY VIEW ON [WWW.FACEBOOK.COM/EASTERNPLAINSCOG/](http://WWW.FACEBOOK.COM/EASTERNPLAINSCOG/)**

**PER NM SUNSHINE LAWS AND THE STATE ATTORNEY GENERALS GUIDANCE,  
STATE YOUR NAME WHEN SPEAKING OR MAKING A MOTION.**

**CALL TO ORDER**

**EXECUTIVE SESSION**

Executive Session to discuss limited personnel matters pursuant to (NM 1978 Section 10-15-1 to 10-15-04)

**PLEDGE OF ALLEGIANCE AND SALUTE TO THE NEW MEXICO FLAG**

**INTRODUCTIONS AND COMMUNITY UPDATES**

**APPROVAL OF AGENDA**

August 9, 2023

**APPROVAL OF MINUTES**

June 7, 2023

**GUEST SPEAKER**

Jorge Ayala; Regional Director at U.S. Department of Commerce, EDA - Austin

**APPROVAL OF FINANCIAL REPORTS**

Financials  
Approval of FY23 Year End Budget Adjustments

**NEW BUSINESS**

Approval of Updates of EPCOG Personal Policy

**DIRECTOR'S & STAFF REPORT**

PowerPoint presentation

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

**ADJOURNMENT**