

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

10:00 a.m. Wednesday, June 5, 2024

Union County Administrative Building, 200 Court Street, Clayton, NM 88415

<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

**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

June 5, 2024

APPROVAL OF MINUTES

April 10, 2024

GUEST SPEAKERS:

Ms. Launa Waller, CEO, Plateau

APPROVAL OF FINANCIAL REPORTS

Financials

Approval of FY25 Budget

NEW BUSINESS

Approval of FY 2025 Annual Work Plan

Approval of FY25 Cost Allocation Plan

Approval of 2024-2025 Open Meetings Resolution

Approval of Resolution R-6-07-2023 - ICIP FY 2026-2030

Election of 2024-25 Officers (Open for Nominees)

DIRECTOR'S & STAFF REPORT

PowerPoint presentation

CRY FROM THE WILDERNESS AWARD PRESENTATION

COMMUNITY UPDATES

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

ADJOURNMENT

LUNCHEON IMMEDIATELY FOLLOWING MEETING

Lunch Provided by:

Plateau