

EASTERN PLAINS COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

10:00 a.m. Wednesday, February 8, 2023

418 N. Main St., 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

February 8, 2023

APPROVAL OF MINUTES

October 12, 2022

November 30, 2022, Special Meeting

APPROVAL OF FINANCIAL REPORTS

Financials

NEW BUSINESS

Approval of updated Cost Allocation Plan 2023-2024

Approval of the Final Strategic Plan

DIRECTOR'S & STAFF REPORT

PowerPoint presentation

COMMENTS AND COMMUNITY UPDATES

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

ADJOURNMENT