

**EASTERN PLAINS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS ANNUAL BOARD MEETING
10:00 a.m. Wednesday, April 10, 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.**

CALL TO ORDER

Pledge of Allegiance and Salute to the New Mexico Flag

INTRODUCTIONS

APPROVAL OF AGENDA

April 10, 2024

APPROVAL OF MINUTES

February 21, 2024

APPROVAL OF FINANCIAL REPORTS

Financials
Budget Adjustments

NEW BUSINESS

Approval for Executive Director Sandy Chancey to travel to Oklahoma City for SWREDA Conference
May 13-17, 2024

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