

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

10:00 a.m. Wednesday, June 8, 2022

Village of Logan City Hall, 108 US Hwy 54, Logan, NM

<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

INTRODUCTIONS AND COMMUNITY UPDATES

APPROVAL OF AGENDA

June 8, 2022

COMMENTS FROM CONGRESSWOMAN THERESA LEDGER FERNANDEZ

APPROVAL OF MINUTES

April 13, 2022

APPROVAL OF FINANCIAL REPORTS

Financials & Budget Adjustments

Approval of FY23 Budget

GUEST SPEAKER:

Dr. Shanna Sasser, New Mexico Rural and Frontier Equity Ombudsman

NEW BUSINESS

Approval of 2022-23 Annual Work Plan

Approval of 2022-23 Cost Allocation Plan

Approval of 2022-23 Open Meetings Resolution

Approval of Resolution R-6-01-2022 ICIP FY 2024-2028

Election of 2022-23 Officers (Open for Nominees)

DIRECTOR'S & STAFF REPORT

PowerPoint presentation

CRY FROM THE WILDERNESS AWARD PRESENTATION

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

ADJOURNMENT

LUNCHEON IMMEDIATELY FOLLOWING MEETING

Mama T's Road To Ruin, 103 US Hwy 54, Logan, NM

Lunch Sponsored by:

Dennis Engineering and Farmers Electric