

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

10:00 a.m. Wednesday, April 9, 2025

Eastern Plains Council of Governments Office, 418 Main, Clovis, NM 88101

<https://us06web.zoom.us/j/87587913306?pwd=i1z0srpe0yIDVfpM6wqfl1QVqS3YVM.1>

Meeting ID: 875 8791 3306

Passcode: 318756PASSCODE: 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.**

1 - Call to Order

Sandy Chancey

10:00 AM, 5 min

The meeting will be officially called to order.

2 - Pledge of Allegiance and Salute to the New Mexico Flag

All Attendees

10:05 AM, 2 min

All attendees will participate in the Pledge of Allegiance and salute the New Mexico flag.

3 - Introductions

All Attendees

10:07 AM, 5 min

Introduction of all board members and attendees.

4 - Approval of Agenda

Sandy Chancey

Action Item

10:12 AM, 2 min

Review and approve the meeting agenda

5 - Approval of Minutes

Sandy Chancey

Action Item

10:14 AM, 2 min

Review and approve the minutes from the previous meeting

6 - Approval of Financial Reports

Jose Guzman

Action Item

10:16 AM, 5 min

Review and approve the financial reports and budget adjustments.

7 - New Business

10:21 AM, 1 min

7.1 – State Land Office Presentation

*Commissioner Stephanie
Garcia Richard*

For Information

10:22 AM, 30 min

Presentation about programs at the New Mexico Finance Authority

7.2 – Strategic Planning

Sandy Chancey

Action Item

10:52 AM, 15 min

- Volunteers - to include Executive Committee
- Date
- On the agenda - Increase in Membership Dues & Other Fees

7.3 – Annual Meeting

Sandy Chancey

Action Item

11:07 AM, 15 min

- Date: June 11, 2025
- Location
- We will be voting for Board Officers
 - Nominations will be taken until June 5, 2025
 - Contact Kristen at kholmes@epcog.org or (575) 762-7714 to nominate
 - Voting will be done by ballot

8 - Director's & Staff Report

EPCOG Staff

For Information

11:22 AM, 30 min

A PowerPoint presentation will be given by the Director and staff to update on various activities and initiatives.

9 - Community Updates and Public Comments

11:52 PM, 5 min

Open floor for community updates and public comments. Note that no action will be taken on public comments. Please state your name and organization affiliation.

10 - Adjournment

11:57 PM, 2 min

The meeting will be officially adjourned.