

**EASTERN PLAINS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS ANNUAL BOARD MEETING
10:00 a.m. Wednesday, June 7, 2023
Community/Senior Center, 704 State Street, Elida, NM 88116**

<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 AND COMMUNITY UPDATES

APPROVAL OF AGENDA

June 7, 2023

APPROVAL OF MINUTES

April 12, 2023

GUEST SPEAKER:

James Johnston, PhD; ENMU System Chancellor and ENMU-Portales President

APPROVAL OF FINANCIAL REPORTS

Financials
Approval of FY24 Budget

NEW BUSINESS

Approval of FY 2024 Annual Work Plan
Approval of 2023-24 Open Meetings Resolution
Approval of Resolution R-6-07-2023 ICIP FY 2025-2029
Election of 2023-24 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
Lunch Provided by: The Town of Elida**