

**EASTERN PLAINS COUNCIL OF GOVERNMENTS**

[www.epcog.org](http://www.epcog.org)

**BOARD OF DIRECTORS MEETING**

**418 N Main  
Clovis, NM 88101  
August 9, 2017  
10:00 a.m.**

**AGENDA**

**CALL TO ORDER**

**INTRODUCTIONS**

**PRESENTATION**

Carmella Manzari and Ron Cruz, NMFA Programs

**APPROVAL OF AGENDA**

August 9, 2017

**APPROVAL OF MINUTES –**

June 7, 2017

**APPROVAL OF FINANCIAL REPORT**

Financials

**DIRECTOR'S REPORT**

NewMARC  
CDBG  
General Administrative Update

**PROGRAMS REPORTS**

Economic Development – Raymond Mondragon  
Transportation Program - Vincent Soule

**NEW BUSINESS**

Annual Work Program FY2018-revised

**COMMENTS –**

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

**ADJOURNMENT**

**PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OF 1990, IF ANYONE  
REQUIRES ASSISTANCE, PLEASE CONTACT the Eastern Plains Council of Governments (575)  
762-7714 , THREE (3) DAYS PRIOR TO THE MEETING DATE.**