

EASTERN PLAINS COUNCIL OF GOVERNMENTS

www.epcog.org

BOARD OF DIRECTORS MEETING

**418 N Main
Clovis, NM 88101
October 11, 2017
10:00 a.m.**

AGENDA

CALL TO ORDER

INTRODUCTIONS

APPROVAL OF AGENDA

October 11, 2017

APPROVAL OF MINUTES –

August 9, 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

Approval to close the week of Christmas, December 25th – 28th

DISCUSSION ITEM

Review of Bylaws

EXECUTIVE SESSION:

Executive Session to discuss disposal or acquisition of real property pursuant to (NM 1978 Section 10-15-1 to 10-15-04).

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.