

**EASTERN PLAINS COUNCIL OF GOVERNMENTS**

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

**BOARD OF DIRECTORS MEETING**

**418 N Main  
Clovis, NM 88101  
February 14, 2018  
10:00 a.m.**

**AGENDA**

**CALL TO ORDER**

**INTRODUCTIONS**

**APPROVAL OF AGENDA**

February 14, 2018

**APPROVAL OF MINUTES –**

October 11, 2017

October 17, 2017

December 4, 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 of EPCOG 2017 Audit

Approval of CEDS 2017

Location for June 2018 meeting

**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.**