



SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS

Executive Committee Meeting Agenda

Thursday, August 11, 2022
2:30 – 4:00 pm

Remote Meeting Only
<https://us06web.zoom.us/j/81231453520>

- I. Call meeting to Order
- II. Amendments to the Agenda
- III. July Meeting Minutes
- IV. Employee Transition Update
 1. Draft job description (FYI)
- V. Transition Discussion and possible action*
 1. Partial audit- financial transition*
 2. Summary of activities
- VI. Broadband: Shak Powers, Regional Project Manager
 1. Region 9 as grant applicant for NTIA
 2. Recommendation on 25/75 split (board agenda)
 3. Purpose of dark fiber to maintenance fund (board agenda)
- VII. September meeting draft agenda items
 - Board structure options
 - Bylaws
 - IGA
 - Dark fiber change to 50/50
 - Grant update
 - Draft budget
 - other

“*” Action requested