

**A. Call Meeting to Order**

**B. Introductions and Roll Call**

**C. Public Comment**

**D. Approval of Agenda**

**E. Consent Agenda**

1. Approve the Consent Agenda
  - a) Minutes from Oct. 10, 2022
  - b) Financial Statements through Oct. 31, 2022

**F. Decision Items**

1. Procurement Exception - Laura Lewis-Marchino
2. Administration Contract with La Plata Economic Development Alliance
3. Funding IGA
4. RHA Financial Review - Matt Huntley, Frederick Zink and Associates

**G. Discussion/Updates**

1. Alliance Contract Discussion for 3-Year workforce development strategy and funding implementation - Michael French, Alliance
2. [Housing Affordability Tool from CSU Extension](#) - Commissioner Marsha Porter-Norton
3. Grants, applications and submission discussion - Commissioner Marsha Porter-Norton
  - a. Grant application spreadsheet - Patrick Vaughn,
4. Recurring meeting dates (included in Alliance Admin Contract) - Eva Henson

**H. Presentations and Engagement with Non-RHA Entities**

**I. Member Updates**

1. Town of Bayfield
2. City of Durango
3. Town of Ignacio
4. La Plata County

**J. Adjournment**