



Mid-Region Council of Governments
Executive Board

Thursday, April 9, 2015

2:00 pm to 3:00 pm

809 Copper Avenue NW, Albuquerque, New Mexico 87102

M. Steven Anaya, Chair

Jack Torres, Vice-Chair

AGENDA

Call to Order

The presence of a quorum will be noted.

Tab 1 **Approval of Agenda**

Tab 2 **Approval of Action Summary for December 11, 2014**

PUBLIC COMMENT

Tab 3 **Public Comments**

ANYONE WHO WISHES TO ADDRESS THE EXECUTIVE BOARD MUST REGISTER WITH THE SECRETARY OF THE BOARD.

ACTION ITEMS

Tab 4 **Acceptance of the FY14 Audit Financials**

Tab 5 **Letter to Governor Supporting a Special Session**

Tab 6 **Approval of Mid-Year Budget Adjustments**

DISCUSSION / INFORMATION ITEMS

Tab 7 **MRCOG Equal Employment Opportunity Plan**

Tab 8 **Financial Update**

Tab 9 **Mid-Year FY15 Budget, Goals and Objectives Report**

Tab 10 **Special Project Review Committee Membership**

Tab 11 **Executive Directors Report**

Tab 12 **Board Comments**

Tab 13 **Adjournment**

NOTES

**Next Meeting:
May 14, 2015**

Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting.