



**Mid-Region Council of Governments
Executive Board**

Thursday, May 12, 2016

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 for May 12, 2016**

Tab 2 **Approval of Action Summary of April 14, 2016**

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 **Nomination of Officers for FY 2016**

**Chair
Vice Chair**

Tab 5 **Rio Communities Request for MRCOG Membership**

Tab 6 **FY 2016 Budget Adjustment**

DISCUSSION / INFORMATION ITEMS

Tab 7 **Preliminary 2017 Budget and Local Match Requirements**

Tab 8 **Financial Update**

Tab 9 **Update on NMDOT/TIP Funding**

Tab 10 **Update on Economic Development Activities**

Tab 11 **Executive Director's Report**

Tab 12 **Board Comments**

Adjournment (A motion to adjourn is not necessary)

**Next Scheduled Meeting:
Thursday, June 9, 2016**

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