

# EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS

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COLORADO'S CENTRAL PLAINS

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## **EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS BOARD OF DIRECTORS REORGANIZATION MEETING MINUTES March 6, 2019**

Prior to the meetings this evening, a public input meeting was held to glean information on the State Unit on Aging Four Year Plan covering SFY 2020-2023. Debby Conrads conducted that meeting which began at 7:00PM in this meeting room with the nine board members and one additional staff attending.

### **Call to Order**

Vice Chairman Troy McCue called the March 6, 2019, re-organization meeting of the ECCOG Board of Directors to order at 7:30 PM at the TA Truck Stop – Country Pride Restaurant meeting room in Limon. The meeting was conducted by Vice Chairman Troy McCue who was joined by Board members: Julie Coonts, Dave Hornung, Hal McNerney, Valerie Rhoades, Chris Richardson, Carl Smalley, Ron Smith, Rick Stegmaier and Scott Wills. Staff members present included: ECCOG Executive Director Candace Payne and Senior and Transit Services Director Debby Conrads. Gary Beedy, Steve Burgess and Karen Miller were unable to attend.

Vice Chairman Troy McCue led the group in the Pledge of Allegiance.

### **Nominating Committee Report**

Vice Chairman Troy McCue asked for a nomination report. Chris Richardson and Valerie Rhoades volunteered to serve on the committee at the last meeting. Chris Richardson reported the committee met via email and recommended the slate of officer nominees as follows: Chairman-Julie Coonts; Vice Chairman-Troy McCue; Secretary-Valerie Rhoades and Treasurer-Dave Hornung. There were no more nominations.

### **Election of 2019 Officers**

Scott Wills made a motion to approve this slate of officers presented by committee. Hal McNerney seconded the motion. A unanimous ballot was cast for the officers as presented by the committee.

### **Adjournment**

There being no further business, newly elected Chairman Julie Coonts declared the meeting adjourned at 7:32 PM.