

Colorado Association of Regional Organizations

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Member Organizations

Northeastern Colorado Association of Local Governments

Denver Regional Council of Governments

Pikes Peak Area Council of Governments

East Central Council of Local Governments

San Luis Valley Development Resources Group, Inc. & San Luis Valley Council of Governments

Southwest Colorado Council of Governments

Region 10 League for Economic Assistance & Planning, Inc.

Northwest Colorado Council of Governments

Upper Arkansas Area Council of Governments

South Central Council of Governments

Regular Meeting

Thursday, December 13th, 2012 - 10:00 a.m. - 3:00 p.m.

Denver Regional Council of Governments
1290 Broadway, Ste. 700 Denver, CO 80203
Monarch Pass conference room

AGENDA

- **Introductions of Members and Guests**
- **Roll Call and Determination of Quorum**
- **Amendments to the Agenda**

- **Action on Minutes of August 17, 2012 Meeting***

- **10:15 a.m. - Reports**
 - **Financial Report:** Rachel Lunney*
 - EDA grant
 - 2013 Dues

 - **CARO Partner Updates**
(Please share a summary of your activities and challenges, limited to about 5 minutes each).
Printed Materials welcome.

 - **Partner Updates**
(all State, Federal & Regional partners in attendance are welcome to provide an update) includes but is not limited to:
 - Dept. of Local Affairs
 - OEDIT -Blueprint / Co. Economic Development Forum/Data inventory
 - EDA - Peer Review & Workshop Update/Funding/Applications
 - USDA -Funding Update
 - Dept of Labor - Dee Funkhouser (tentative)

 - *Lunch & Networking*
- **12:30 pm Old Business**
 - EDA Strategic Plan**
 - Facilitation
 - Website RFP selection**

- **New Business**
 - CARO Representative at OEDIT Economic Forum
 - Officers for 2013 and alternates*
 - Legislative agenda items from CARO
 - Combined Meetings
 - Orientation for new directors

- Next Meeting** date/location/host (Feb. 2013)

Adjourn