

RIO GRANDE COUNCIL OF GOVERNMENTS ANNUAL GENERAL MEMBERSHIP MEETING SEPTEMBER 22, 2023

12:00 P.M. (MDT)

PLACE: El Paso Community Foundation

Foundation Room 333 North Oregon El Paso, Texas 79901

PRESIDING: Honorable Summer Webb

President, RGCOG

EXECUTIVE

DIRECTOR: Annette Gutierrez

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 247 845 170 768 Passcode: BTffLg

AGENDA

- 1. WELCOME President Summer Webb
- 2. INVOCATION
- 3. FISCAL YEAR 2023 HIGHLIGHTS Annette Gutierrez, Executive Director
- 4. RECOGNITION OF MAYOR MIYAGISHIMA'S YEARS OF SERVICE TO THE RIO GRANDE COUNCIL OF GOVERNMENTS
 - Annette Gutierrez, Executive Director
- 5. PRESENTATION OF ORGANIZATION OF THE YEAR AWARD
 - Annette Gutierrez, Executive Director
- 6. VOLUNTEER OF THE YEAR AWARD Marisa Quintanilla, Regional Services Director
- 7. VOLUNTEER OF THE YEAR AWARD Annette Gutierrez, Executive Director
- 8. ELECTED OFFICIAL OF THE YEAR AWARD Annette Gutierrez, Executive Director
- 9. DETERMINATION OF QUORUM
- 10. APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON SEPTEMBER 16, 2022
- 11. ADOPTION OF FY 24 WORK PROGRAM & ANNUAL BUDGET
- 12. ELECTION OF NEW OFFICERS
 - a. President
 - b. 1st Vice President
 - c. 2nd Vice President

13. ELECTION OF DIRECTORS

- a. One Director from El Paso County other than the City of El Paso, representing the interests of member cities
- b. One Director from the member cities within the five rural counties of the RGCOG region
- c. One Director representing all other special-purpose governmental units from the RGCOG region.
- 14. BRIEF REMARKS BY PRESIDENT SUMMER WEBB
- 15. PRESENTATION OF GAVEL TO NEW PRESIDENT
- 16. MOVE TO ADJOURN