



Coalition Of Arizona/
New Mexico Counties
For Stable Economic
Growth

Public Welcome

BOARD OF DIRECTOR'S AGENDA

**Conference Call Meeting
Monday, February 15, 2015
12:00 PM Mountain Time**

Call-in Number 218-895-3850 Passcode 6291303#

ACTION ITEMS:

12:00 p.m. MT Roll Call Vice-President Lewis Derrick

NEW BUSINESS

- 12:05 p.m. Approval of the Minutes of the December 3, 2015 Meeting and General Fund Treasurer Reports for filing for December, 2015 and January, 2016 and Legal Fund Treasurer Report for filing for December, 2015**
- 12:15 p.m. Discussion and approval of the 2016 Annual budget**
- 12:30 p.m. Discussion only, Joint Powers Agreement and By-Laws**
- 1:30 a.m. Upcoming Meetings: March Annual Meeting, Date, Place and Time - Howard**

OTHER BUSINESS

ADJOURN