



1. **CALL TO ORDER and INTRODUCTIONS**–Meeting was called to order at 12:04 pm.
 - a. **Staff:** Michelle Haynes (R10 Director), Trish Thibodo (Community Development), Dan Scinto (Business Loan Fund) Nancy Murphy (Small Business Development), Eva Veitch (Community Living Services), Corey Bryndal (Broadband Project Director), Courtney Rodwell, Aris Freeborn, Joe Walker, Claudette Nicholas, Sandy Walker
 - b. **Board Members:** Kris Holstrom (San Miguel County, Board Chair), Roger Rash (Montrose County), Jon Waschbusch (Montrose County), Vince Rogalski (GVTPR, STAC Chair), Dave Frank (City of Montrose), Kristi Borchers (Hinsdale County), Michael Bacani (Town of Mt Crested Butte), Laura Daniels-Puckett (Gunnison County), Don Suppes (Delta County), Michelle Nauer (Ouray County), Elyse Ackerman-Casselberry (City of Delta), Carlos Velado
 - c. **Guests:** Kathy Baes (RAC, Delta County, Paonia), Donna Whiskeman (RAC, Neighbor to Neighbor-Ouray), Joe Dell’Olio (Polco)
2. **APPROVAL OF AGENDA**
Motion to approve agenda: M/S Dave Frank/Roger Rash: as accepted. None opposed.
3. **APPROVAL OF MINUTES for February 23, 2023, Executive Committee Meeting**
Motion to approve: M/S: Jon Waschbusch/Roger Rash as accepted. None opposed.
4. **Business Items:**
 - a. CASOA Region 10 Older Adults Survey Presentation
 - i. Review Survey Highlights
 1. Domains of Community Livability; Overall Community Quality, Community Design, Health & Wellness, etc.
 2. Multi-Mode Survey method, online (605) and physical survey(1,136), open participation (14)
 - a. 17% Response Rate, results were statistically weighted to reflect the greater community of older adults.
 - b. Benchmark is best when compared with your community over time.
 - b. AAA 4 Year Area Plan Presentation & Approval
Motion to approve the AAA 4 Year Area Plan as presented.: M/S: Dave Frank/Kris Holstrom as accepted. None opposed.
 - c. EZ Project Approval: West End Economic Development
Motion to approve the EZ Project West End Economic Development as presented.: M/S: Dave Frank/Don Suppes as accepted. None opposed.
5. **Reports:**
 - a. **Executive Director/Financial Report** – Presented by Michelle Haynes
 - i. January financials, in the year currently most of our programs are on target. We do have a couple of grants that have revenue that need to be accrued.
 - ii. Meeting & travel expenses are a little high, we did break out RSVP travel that was high and we have since broken that out so that we can track a bit better.
 - iii. The Olathe Project cash flow is affected by the timing of reimbursements.
 - iv. Received Just Transitions Grant for support for Broadband
 - v. Moving forward on the Infrastructure Project Navigator, Colleen Hannon. We have done a survey of communities and she will be reaching out to follow up on those of you that responded.
 - vi. Board Survey will be sent out in April with results presented in May so that we can implement for the new fiscal year.
 - b. **Small Business Resource Center** –Nancy Murphy
 - i. Business Cultivator - <https://www.region10.net/businesses-resources/business-cultivator/>
 - ii. Gunnison – Tuesday Night we are hosting the Chamber After Hours at Montanya in Crested Butte
 - iii. Upcoming Program Links
 1. [Demystifying Entrepreneurship](#) – [Register Here](#)
 2. [Food Venture Program](#)

- c. **Business Loan Fund** – Dan Scinto
 - i. Despite high interest rates we are experiencing strong loan inquiries.
 - ii. One of the loans that closed was for a business that needed a little help post COVID. It was a partnership with Capital Stacking (Timberline Bank, Climber Loan, SBA Micro Loan, Owner Capital, OREC Grant through OEDIT)
 - iii.
- d. **Community Development** – Trish Thibodo
 - i. Community survey link for anyone who missed that and wants to fill out [the survey](#).
 - ii. Roadmap Plan has been finalized and we are now working on implementation of that plan now that the state's technical assistance is finished.
- e. **Community Living Services** – Eva Veitch
 - i. RFP for current services we are developing contracts and waiting on the final state budget.
- f. **Broadband** – Corey Bryndal
 - i. Breakthrough with CDOT on fiber along I-70
 - ii. Working with IZAO on I-70
 - iii. Ordered equipment for expansion project
 - iv. Ready to begin construction in Lake City, Team is ready, equipment is there, waiting on weather.
 - v. CBO Summit in April, Corey is moderating a panel there. Westminster, go to attend if you are interested in funding programs.
 - vi. The repeal of 501-32 passed in the Senate and will move on to the House from here.
- g. **Gunnison Valley Transportation Region Committee** – Vince Rogalski
 - i. STAC and Commission met in March.
 - 1. Work Plan in the Newsletter
 - ii. Large Bus Facility Discretionary Program – 1.7 Billion, open now and closes April 13th, good for those who are looking to improve buses and facilities.
 - iii. House Bill 1101, passed the house and went to the Senate with some amendments, adding a Transit committee member to be a voting member. The amendment added cause uproar, the STAC and Transportation Commission did not know about the amendment. It has gone through the Senate with the amendment but it has not yet gone to the house with the Amendment. Would require the STAC to review the boundaries of the regions and readjust them according to populations. STAC opposed that as they felt that some TPRs would be dissolved and some smaller counties might get reassigned with larger counties and then their voice would be lost. We requested that they instead they look at....
 - 1. Depending on what happens with this, we think that the next GVTPR should be in person if the boundaries are needing to be amended.
 - iv. Summary of Safe Routes to School, with awards listed.
 - v. 20 Year Plan must be reviewed and renewed. We are going to be looking at resource allocation and that happens in the STAC. Looking at spending capabilities and how resources can be allocated to the regions.
 - vi. TAP application is out, first need to go to an Engineer in your CDOT Region (3 or 5).
 - vii. Colleen Hannon has been appointed by Gunnison County Commissioners and she is the alternate to represent the GVTPR.

6. **Next Meeting:**

- a. Next **Executive Committee** Meeting: In-Person at the Olathe Business Cultivator
 - i. Thursday, April 27th 12:00-2:00
 - ii. 300 Hap Court, Olathe, CO 81425
- b. Next **Board Meeting**: In Person at Region 10 Conference Room
 - i. Thursday, May 25th

7. **Meeting adjourned 1:38 pm**

Motion to adjourn: Don Suppes/Dave Frank. None opposed.