



# BOARD OF AUTHORITY

Community Linkage Committee  
 Video Conference Meeting  
 Monday, April 25, 2022 | 3:30 p.m. – 4:30 p.m.  
 Zoom Meeting  
 +1 253 215 8782  
 Meeting ID: 867 1249 9825  
 Passcode: 449733

| Item #/Time Estimate  | AGENDA ITEMS   |
|---|--|
| A. (4 min)  | Call to Order/Attendance   |
| B. (3 min)  | Comments from Committee Chair  |
| C. (3 min)  | <b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• Minutes of the previous Committee Meeting</li> </ul>   |
| D. (40 min)   | <b>Committee Process</b> <ul style="list-style-type: none"> <li>a. <b>Governance Retreat Follow-up for March Board Meeting</b></li> <li>b. <b>Industries Showcased at the Colorado State Fair and Exposition</b></li> <li>c. Livestock and agricultural, horticultural, industrial, mining, water conservation, tourist industry, recreational, educational, and scientific facilities, processes, and products of the state of Colorado.</li> <li>d. <b>State Fair Foundation Report</b></li> <li>e. <b>State Fair Fiesta Committee Report</b></li> <li>f. <b>State Fair Rodeo Committee Report</b></li> <li>g. <b>Other</b></li> </ul> |
| E. (5 min)  | <b>Committee Meeting Evaluation</b><br>Brief discussion of: <ul style="list-style-type: none"> <li>▪ What worked really well at this meeting?</li> <li>▪ What we could have done to make it more productive?</li> </ul>  |
| F. (5 min)  | <b>Adjourn</b>   |
| <p><b>Deliverable #1:</b><br/>           Development of mechanisms and plans for Board approval and implementation to ensure active communications and/or cooperation with:</p> <ul style="list-style-type: none"> <li>(a) other boards or commissions of the state</li> <li>(b) areas of industry that are affected by the Board’s activities, including the annual Colorado State Fair and Industrial Exposition (“Fair Event”)</li> <li>(c) educational institutions, including secondary and post-secondary institutions</li> <li>(d) other state agencies where interests overlap and (3) other individuals who represent relevant segments of Colorado’s population.</li> </ul> <p><b>Deliverable #2:</b><br/>           Ensure development of the annual report required to be submitted to the governor and legislative committees as described in Policy 2.2.1.B.i.</p> <p><b>Authority:</b><br/>           To incur costs as budgeted and management time as needed.</p> <p><b>Composition:</b><br/>           Three or four Board members appointed by the Board Chair each year in May.</p> |  |