



# BOARD OF AUTHORITY

Foundation Task Force  
Video Conference Meeting  
Thursday, June 9, 2022 | 9:00 a.m. – 10:30 a.m.  
Zoom Meeting  
+1 253 215 8782  
Meeting ID: 841 3932 7437  
Passcode: 370982

Item #/Time Estimate	AGENDA ITEMS
A. (3 min)	Call to Order/Attendance
B. (5 min)	Task Force Chair's Remarks
C. (75 min)	<u>Committee Process</u> <ul style="list-style-type: none"><li>a. Colorado State Fair Foundation Relationship<ul style="list-style-type: none"><li>i. Guidance from Charney Associates</li><li>ii. Memorandum of Understanding</li><li>iii. Enterprise Zone Application for Sam Brown Family Pavilion</li><li>iv. Other</li></ul></li><li>b. Internal and External Assessment to develop Fundraising Plan for the Master Plan</li><li>c. Other</li></ul>
D. (5 min)	<b>Meeting Evaluation</b> 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>
E. (2 min)	Adjourn