



BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Saturday, September 3, 2022 | 11:00 a.m. through Sunday, September 4, 2022

Call in (719) 404-2272 x1872#

Item #/Time Estimate	AGENDA ITEMS
A. (3 min)	Call to Order/Attendance (2.6.2)
B. (5 min)	Board Chair's Remarks
C. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum
D. (2 min)	Approval of Minutes <ul style="list-style-type: none"> • Deferred until October Meeting
E. (35 min)	Board Process <ol style="list-style-type: none"> a. November Retreat Planning b. Board Committee Reports <ol style="list-style-type: none"> i. Governance (Brown, Mandarich, Schliep, vacant) ii. Financial Oversight (Brown, Cafasso, Mandarich) iii. Nominating (Cafasso, Michalski, Weathers) iv. Community Linkages (Coram, Hanifin, Weathers, vacant) v. Competitive Exhibits (Michalski, Schliep, Tochtrop) vi. Capital Campaign (Hanifin, Michalski, vacant)
F. (15 min)	Staff and Committee Reports
G. (3 min)	RECESS until Sunday, September 4, 2022 immediately following State Fair Fiesta Day Parade
H. (3 min)	Call to Order/Attendance (2.6.2)
I. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum
J. (15 min)	Staff and Committee Reports
K. (5 min)	Board Schedule: <ol style="list-style-type: none"> a. Upcoming Board Meetings: <ol style="list-style-type: none"> i. Board meeting, October 26, 2022 - 10:00 a.m. (Pueblo) ii. Board meeting, November 16, 2022 – ALL DAY (TBD) b. Summary of Follow-Up Items:
L. (5 min)	Board Meeting Evaluation Brief discussion of: <ul style="list-style-type: none"> ▪ What worked really well at this meeting? ▪ What we could have done to make it more productive?
M.	Adjourn