



BOARD OF AUTHORITY

Community Linkage Committee

Video Conference Meeting

Tuesday, January 10, 2023 | 3:00 p.m. – 4:00 p.m.

Call-in Option +1 561-962-1889 Passcode: 905705832

| Item #/Time Estimate | AGENDA ITEMS |
|-------------------------|---|
| A. (4 min) | Call to Order/Attendance |
| B. (3 min) | Select Committee Chair |
| C. (3 min) | Approval of Minutes <ul style="list-style-type: none">Minutes of the previous Committee Meeting |
| D. (40 min) | <u>Committee Process</u> <ul style="list-style-type: none">a. 2022 Annual Report (#2)b. Improve County Fair Relationshipsc. Industries Showcased at the Colorado State Fair and Exposition<ul style="list-style-type: none">i. Livestock and agricultural, horticultural, industrial, mining, water conservation, tourist industry, recreational, educational, and scientific facilities, processes, and products of the state of Colorado.d. State Fair Foundation Reporte. State Fair Fiesta Committee Reportf. State Fair Rodeo Committee Reportg. Other |
| E. (5 min) | Committee Meeting Evaluation <p>Brief discussion of:</p> <ul style="list-style-type: none">What worked really well at this meeting?What we could have done to make it more productive? |
| F. (5 min) | Adjourn |



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| | <p>Deliverable #1: 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">(a) other boards or commissions of the state(b) areas of industry that are affected by the Board’s activities, including the annual Colorado State Fair and Industrial Exposition (“Fair Event”)(c) educational institutions, including secondary and post-secondary institutions(d) other state agencies where interests overlap and (3) other individuals who represent relevant segments of Colorado’s population. <p>Deliverable #2: 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>Authority: To incur costs as budgeted and management time as needed.</p> <p>Composition: Three or four Board members appointed by the Board Chair each year in May.</p> |