



BOARD OF AUTHORITY

Brues on the Riverwalk

120 Riverwalk Place, Pueblo, CO 80003

Friday, May 19, 2023 | 12:00 p.m. – 1:00 p.m.

Item #/Time Estimate	AGENDA ITEMS
A. (3 min)	Call to Order/Attendance
B. (5 min)	Select Chair
C. (5 min)	Committee Chair's Remarks
D. (40 min)	<p><u>Committee Process</u></p> <ul style="list-style-type: none"> a. Propose Slate of Officers (Chair, Vice-Chair, and Secretary) b. Other
E. (5 min)	<p>Committee Meeting Evaluation</p> <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. (2 min)	Adjourn
<p>Deliverable #1:</p> <p>Proposed slate of officers (Chair, Vice-Chair and Secretary), recommended for Board consideration no later than May of each year.</p> <p>Authority:</p> <p>To incur costs as budgeted and management time as needed.</p> <p>Composition:</p> <p>At least two (2) Board members, including a chairperson but not including any current officers, appointed by the Board Chair each year in November.</p>	