



# BOARD OF AUTHORITY

Capital Campaign Committee

Video Conference Meeting

Monday, May 22, 2023 | 10:00 a.m. – 11:30 a.m.

Call-in Option:(719) 359-4580 Meeting ID: 882 0385 4272 Passcode: 481275

Item#/Time Estimate	AGENDA ITEMS
A. (3 min)	Call to Order/Attendance/Introductions
B. (5 min)	Comments from Committee Chair
C. (5 min)	Approve Previous Meetings Minutes
D. (70 min)	<p><b><u>Benefactor Group</u></b></p> <ul style="list-style-type: none"> <li>a. Overview of Campaign Study</li> <li>b. Case for Support</li> <li>c. Questions and Next Steps</li> <li>d. Other</li> </ul>
E. (5 min)	<p><b>Committee Meeting Evaluation</b></p> <p>Brief discussion of:</p> <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. (2 min)	<b>Adjourn</b>
<p><b>Deliverable #1:</b> Develop funding strategies to implement the Facilities Master Plan.</p> <p><b>Deliverable #2:</b> Recommend naming rights proposals to the full Board.</p> <p><b>Authority:</b> To incur costs as budgeted and management time as needed.</p> <p><b>Composition:</b> At least three Board members appointed by the Board Chair annually in May. The Board Chair may appoint a maximum of three members who are not members of the Board annually in May.</p>	