



# BOARD OF AUTHORITY

## Chair and Vice Chair Working Group

Wednesday, June 21, 2023 | 4:30 p.m. – 6:30 p.m.

The Golden Bee at the Broadmoor Resort

1 Lake Avenue, Colorado Springs, Colorado 80906

Item #/Time Estimate	AGENDA ITEMS
A. (5 min)	Call to Order/Attendance
B. (40 min)	<u>Working Group Process</u> <ul style="list-style-type: none"><li>a. Co-Chairing June Board Meeting</li><li>b. Internal and External Assessment related to Master Plan</li><li>c. Other</li></ul>
C. (3 min)	Adjourn



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	<p><b>Deliverable #1:</b> As directed by the Board or requested by the Chair, preparation and/or review of proposed policy/Bylaws revisions and implications for Board consideration.</p> <p><b>Deliverable #2:</b> Upon appointment of new Board members, arrangement of orientation in the Board's governing process, an operational overview, and strategic issues of the Board's choosing.</p> <p><b>Deliverable #3:</b> Recommendations for Board consideration regarding additional Board training opportunities to enhance the Board's governance skills and capabilities.</p> <p><b>Deliverable #4:</b> Recommendations for Board consideration regarding the General Manger's performance evaluations required by Policy 2.3.5.</p> <p><b>Deliverable #5:</b> Periodic communications with the Chief Administrative Officer of the Department of Agriculture to ensure training and statutory compliance.</p> <p><b>Deliverable #6:</b> Revise, as necessary and in cooperation with the Department of Agriculture, the professional job description of the General Manager.</p> <p><b>Authority:</b> To incur costs as budgeted and management time as needed.</p> <p><b>Composition:</b> Chaired by Vice-Chair, to include Board Chair plus 2 additional Board members appointed by the Board each year in May.</p>