



# BOARD OF AUTHORITY

Community Linkage Committee

Video Conference Meeting

Monday, July 17, 2023 | 10:00 a.m. – 11:00 a.m.

Call-in Option +1 719 359 4580 Meeting ID: 859 2681 3462 Passcode: 415597

Item #/Time Estimate	AGENDA ITEMS
A. (4 min)	<b>Call to Order/Attendance</b>
B. (3 min)	<b>Select Committee Chair</b>
C. (3 min)	<b>Approval of Minutes</b> <ul style="list-style-type: none"><li>Minutes of the previous Committee Meeting</li></ul>
D. (40 min)	<b><u>Committee Process</u></b> <ul style="list-style-type: none"><li><b>a. Improve County Fair Relationships</b></li><li><b>b. Industries Showcased at the Colorado State Fair and Exposition</b><ul style="list-style-type: none"><li>Livestock and agricultural, horticultural, industrial, mining, water conservation, tourist industry, recreational, educational, and scientific facilities, processes, and products of the state of Colorado.</li></ul></li><li><b>c. State Fair Foundation Report</b></li><li><b>d. State Fair Fiesta Committee Report</b></li><li><b>e. State Fair Rodeo Committee Report</b></li><li><b>f. Other</b></li></ul>
E. (5 min)	<b>Committee Meeting Evaluation</b> <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. (5 min)	<b>Adjourn</b>



# BOARD OF AUTHORITY

Community Linkage Committee

Video Conference Meeting

Monday, July 17, 2023 | 10:00 a.m. – 11:00 a.m.

Call-in Option +1 719 359 4580 Meeting ID: 859 2681 3462 Passcode: 415597

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