



# BOARD OF AUTHORITY

Capital Campaign Committee

Video Conference Meeting

Thursday, October 12, 2023 | 1:30 p.m. – 3:00 p.m.

Call-in Option:(719) 359-4580 Meeting ID: 871 2047 1612 Passcode: 792169

Item#/Time Estimate	AGENDA ITEMS
A. (3 min)	<b>Call to Order/Attendance/Introductions</b>
B. (5 min)	<b>Comments from Committee Chair</b>
C. (5 min)	<b>Approve Previous Meetings Minutes</b>
D. (70 min)	<b><u>Committee Process</u></b> <ul style="list-style-type: none"><li>a. <b>Preliminary Key Stakeholder Meetings</b></li><li>b. <b>Status of State Fair Foundation MOU</b><ul style="list-style-type: none"><li>i. <b>Committees Role</b></li><li>ii. <b>Foundations Role</b></li></ul></li><li>c. <b>Status of Hiring Capital Campaign Coordinator</b></li><li>d. <b>Benafactor Group Report and Follow-up Items</b></li><li>e. <b>Questions and Next Steps</b></li><li>f. <b>Other</b></li></ul>
E. (5 min)	<b>Committee Meeting Evaluation</b> <p>Brief discussion of:</p> <ul style="list-style-type: none"><li>▪ <b>What worked really well at this meeting?</b></li><li>▪ <b>What we could have done to make it more productive?</b></li></ul>
F. (2 min)	<b>Adjourn</b>



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	<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>