



BOARD OF AUTHORITY

Governance Committee

Zoom Video Conference Meeting

Friday, January 19, 2024 | 3:00 p.m. – 4:00 p.m.

Call-in Option +1 719 359 4580 Meeting ID: 848 3488 7126 Passcode: 298688

Item #/Time Estimate	AGENDA ITEMS
A. (5 min)	Call to Order/Attendance
B. (5 min)	Committee Chair's Remarks
C. (2 min)	Approve Previous Meetings Minutes
D. (40 min)	<u>Committee Process</u> <ul style="list-style-type: none"><li data-bbox="436 768 1105 856">a. Orientation with New Board Members (Allen, Hybl, Kim, Klapper, and Suniga) (#2)<li data-bbox="436 877 1430 1079">b. State Fair Foundation MOU<ul style="list-style-type: none"><li data-bbox="492 934 1430 1079">i. The Board may enter Executive Session for the purpose of receiving legal advice from the Board's attorney related to the proposed MOU, pursuant to Section 24-6-402(3)(a)(II), C.R.S.<li data-bbox="436 1100 729 1134">c. Fiesta Day MOU<li data-bbox="436 1155 570 1188">d. Other
E. (5 min)	Committee Meeting Evaluation <p>Brief discussion of:</p> <ul style="list-style-type: none"><li data-bbox="428 1318 1044 1352">▪ What worked really well at this meeting?<li data-bbox="428 1373 1243 1407">▪ What we could have done to make it more productive?
F. (3 min)	Adjourn



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	<p>Deliverable #1: 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>Deliverable #2: 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>Deliverable #3: Recommendations for Board consideration regarding additional Board training opportunities to enhance the Board’s governance skills and capabilities.</p> <p>Deliverable #4: Recommendations for Board consideration regarding the General Manger’s performance evaluations required by Policy 2.3.5.</p> <p>Deliverable #5: Periodic communications with the Chief Administrative Officer of the Department of Agriculture to ensure training and statutory compliance.</p> <p>Deliverable #6: Revise, as necessary and in cooperation with the Department of Agriculture, the professional job description of the General Manager.</p> <p>Authority: To incur costs as budgeted and management time as needed.</p> <p>Composition: Chaired by Vice-Chair, to include Board Chair plus 2 additional Board members appointed by the Board each year in May.</p>