



BOARD OF AUTHORITY

Capital Campaign Committee

Video Conference Meeting

Wednesday, January 31, 2024 | 11:00 a.m. – 12:00 p.m.

Call-in Option:(719) 359-4580 Meeting ID: 884 7863 7043 Passcode: 972678

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)	<u>Committee Process</u> a. Key Project Updates i. Campaign Coordinator ii. Foundation MOU iii. Enterprise Zone b. Donation Dashboard, movement c. Campaign theme, branding, naming and recognition. d. Sequential Solicitation and Cultivation i. Campaign Committee Giving ii. Tier 1 and 2 prospect review and assignments e. Next Steps f. Other
E. (5 min)	Committee Meeting Evaluation Brief discussion of: <ul style="list-style-type: none">▪ What worked really well at this meeting?▪ What we could have done to make it more productive?
F. (2 min)	Adjourn



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	<p>Deliverable #1: Develop funding strategies to implement the Facilities Master Plan.</p> <p>Deliverable #2: Recommend naming rights proposals to the full Board.</p> <p>Authority: To incur costs as budgeted and management time as needed.</p> <p>Composition: 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>