



BOARD OF AUTHORITY

Community Linkage Committee
 Video Conference Meeting
 Wednesday, April 14, 2021 | 4:00 p.m. – 5:00 p.m.
 Zoom Meeting
 +1 253 215 8782
 Meeting ID: 893 8472 2111
 Passcode: 160735

Item #/Time Estimate	AGENDA ITEMS
A. (4 min)	Call to Order/Attendance
B. (3 min)	Committee Chair's Remarks
C. (3 min)	Approval of Minutes <ul style="list-style-type: none"> • Minutes of the previous Committee Meeting
D. (40 min)	Committee Process <ol style="list-style-type: none"> a. Select Committee Chair b. State Fair Foundation c. State Fair Fiesta Committee d. State Fair Rodeo Committee e. 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. (5 min)	Adjourn
<p>Deliverable #1: Development of mechanisms and plans for Board approval and implementation to ensure active communications and/or cooperation with:</p> <ol style="list-style-type: none"> (a) other boards or commissions of the state (b) areas of industry that are affected by the Board's activities, including the annual Colorado State Fair and Industrial Exposition ("Fair Event") (c) educational institutions, including secondary and post-secondary institutions (d) other state agencies where interests overlap and (3) other individuals who represent relevant segments of Colorado's population. <p>Deliverable #2: 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>Authority: To incur costs as budgeted and management time as needed.</p> <p>Composition: Three or four Board members appointed by the Board Chair each year in May.</p>	