



BOARD OF AUTHORITY

Colorado Department of Agriculture
 Video Conference Meeting
 Wednesday, April 28, 2021 | 10:00 a.m. – 11:10 a.m.
 Zoom Meeting
 +1 253 215 8782
 Meeting ID: 819 1345 1918
 Passcode: 695588

Item #/Time Estimate	AGENDA ITEMS								
A. (3 min)	Call to Order/Attendance (2.6.2)								
B. (5 min)	Board Chair's Remarks								
C. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum								
D. (5 min)	Approval of Minutes <ul style="list-style-type: none"> Minutes of the March 31, 2021 Board of Authority Meeting 								
E. (30 min)	Board Process <ul style="list-style-type: none"> a. GM Performance Evaluation Update b. Recognition of Sam Brown's Years of Support c. State Stimulus Funding d. Work Plan Questionnaire e. Consider Canceling Beer Competition f. Consider Canceling Rabbit Shows g. Colorado Master Showmanship Competition Show Requirements h. Exhibitor Wristband Pricing i. Change June Board Meeting Date j. Board Committee Reports <ul style="list-style-type: none"> i. Governance (Brown, Coppom, Mandarich, Tochtrop) – None ii. Financial Oversight (Brown, Cafasso, Mandarich) – April 19, 2021 <i>canceled</i> iii. Nominating (Cafasso, vacant) – None iv. Community Linkages (Baca Barragan, Coram, Schliep) – April 14, 2021 v. Competitive Exhibits (Schliep, Tochtrop, vacant) – April 23, 2021 vi. Long Range Planning* (Coppom, Brown, vacant) – None <p><small>*to be sunsetted upon completion of Visioning</small></p>								
F. (5 min)	MONITORING CEO PERFORMANCE (Policy 4.4) Board acts to accept/reject the following monitoring reports due/submitted since last meeting INSTRUCTIONS FOR THESE AGENDA ITEMS: It is important that the Board be sure its members are carrying out <u>their out-of-meeting duty</u> to read the GM's reports. If Board members have specific questions they would like answered, rather than put the GM on the spot in a meeting, they should afford the courtesy of letting the GM know any concerns/questions they would have that might preclude them from concurring that the report demonstrates consistency with the policy.) <ul style="list-style-type: none"> a. Ends Monitoring <table border="1" data-bbox="326 1686 1036 1772"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>1.0</td> <td>N/A</td> </tr> </tbody> </table> b. Management Parameters Monitoring <table border="1" data-bbox="326 1829 1036 1915"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.7</td> <td>Emergency Succession</td> </tr> </tbody> </table> <p>Suggested Motion:</p>	POLICY #	TITLE	1.0	N/A	POLICY #	TITLE	3.7	Emergency Succession
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	<p>“MOTION: that the Board approve that the GM’s monitoring report on Management Parameters Policy #3.7 (Emergency Succession) “conveys (a) interpretations of the policy provisions that are reasonable, and (b) that the report reasonably substantiates compliance with the policy provisions, consistent with the GM’s interpretations.”</p>
<p>G. (5 min)</p>	<p>GM/Staff Updates</p> <ul style="list-style-type: none"> a. COVID-19 Vaccine Site b. Director of Agriculture and Competitive Exhibits c. Horse Show Manager d. Shirts for Board Members e. Other
<p>H. (5 min)</p>	<p>Board Schedule:</p> <ul style="list-style-type: none"> a. Upcoming Board Meetings: <ul style="list-style-type: none"> i. Board meeting, May 26, 2021 -10:00 a.m. ii. Board meeting, June ??, 2021 -10:00 a.m. b. Other meetings/events to be on Board members’ calendars: c. Summary of Follow-Up Items: <ul style="list-style-type: none"> i. At the January meeting members sign annual Commitment Letter and Conflict of Interest Disclosure (2.6.1). ii. At the May meeting a New Annual Planning Cycle begins – Chair proposes Work Plan (2.3.2) <ul style="list-style-type: none"> 1. Work Plan Questionnaire iii. At the May meeting, the Board shall act on the Nominating Committee’s nominations for officers as a single slate. Should the slate not be approved as presented, nominations for the respective positions will be opened to the floor of that Board meeting. (2.9.3).
<p>I. (5 min)</p>	<p>Board Meeting Evaluation</p> <p>Brief discussion of:</p> <ul style="list-style-type: none"> ▪ What worked really well at this meeting? ▪ What we could have done to make it more productive?
<p>J. (2 min)</p>	<p>Adjourn</p>