



BOARD OF AUTHORITY

Colorado Department of Agriculture
Video Conference Meeting

Monday, August 31, 2020 | 1:00 p.m. – 5:00 p.m.

Zoom Meeting +1 253-215-8782

ID: 818 4904 3354

Password: 904953

*Updated Zoom number due to technical issues

Item #/Time Estimate	AGENDA ITEMS						
A. (2 min)	Call to Order/Attendance (2.6.2)						
B. (5 min)	Board Chair's Remarks						
C.	Public Comment – Presentations will be limited to 5 minutes maximum						
D. (1 min)	Approval of Minutes <ul style="list-style-type: none"> Minutes of the August 27, 2020 Board of Authority Meeting will be drafted for the next meeting 						
E. (10 min)	General Manager Update - 2020 Colorado State Fair						
F. (90 mins)	<p>Board Process</p> <p>A. Junior Livestock Sale Order Approval (Policy 2.8.5)</p> <p>B. Adoption of Amended and Revised Bylaws (Bylaws Section 7.1) Board action to approve Amended and Revised Bylaws, as reviewed 7/23/20. (ATTACHMENT)</p> <p>C. Adoption of Governing Policies Manual (2.2.2) (ATTACHMENT)</p> <p>i. <u>CEO Monitoring Schedule</u> (Policy 4.4) Review initial schedule for General Manager's provision of performance monitoring reports. (Draft suggested by GM Stoller appears in Policy 4.4)</p> <p>ii. <u>Action to Adopt Governing Policies Manual.</u></p> <p>D. Board Committee Assignments (2.8): Establish composition of new committees codified in new <u>Board Policies.</u></p> <p>i. <u>Governance Committee</u> (2.8.1) – Chaired by Vice-Chair, to include Board Chair plus 2 additional Board members appointed by the Board.</p> <p>ii. <u>Community Linkages Committee</u> (2.8.4) – Three or four Board members appointed by the Board Chair each year.</p> <p>Board Committee Reports – Long Range Planning Committee (2.8.6) – Update on Master Vision Plan</p>						
G. (30 min)	Review of Ends Interpretations and Performance Metrics - Review/ Discussion of General Manager Stoller's Interpretations and Initial Proposed Performance Metrics for Ends Policies as Drafted by Board at its July 23, 2020 Workshop. (Policies 1.0 – 1.3) (ATTACHMENT)						
H. (5 min)	<p>MONITORING CEO PERFORMANCE (Policy 4.4)</p> <p>A. Ends Monitoring</p> <table border="1" data-bbox="326 1703 943 1793"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>1.1</td> <td>Annual Fair</td> </tr> </tbody> </table> <p>B. Management Parameters Monitoring</p> <p>Board acts to accept/reject the following monitoring reports due/submitted since last meeting</p> <table border="1" data-bbox="326 1892 943 1940"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> </tbody> </table>	POLICY #	TITLE	1.1	Annual Fair	POLICY #	TITLE
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I. (40 min)	GM/Staff Updates GM Stoller would like to particularly update and/or receive board members' feedback about: <ul style="list-style-type: none"> A. Contributions to the Colorado State Fair Foundation B. Legislative Audit Committee sponsorship of Statute change recommended in 2019 State Fair Annual Report 		
J. (10 min)	Board Schedule: <ul style="list-style-type: none"> A. Upcoming In-Person Board Meetings: <ul style="list-style-type: none"> a. Board meeting, September 14, 2020 b. Board meeting, September 30, 2020 c. Board meeting, October 28, 2020 B. Other meetings/events to be on Board members' calendars: <ul style="list-style-type: none"> a. _____ C. Summary of Follow-Up Items: 		
K. (10 min)	Board 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? 		
L.	Adjourn		