



BOARD OF AUTHORITY

Colorado Department of Agriculture
 Video Conference Meeting
 Wednesday, October 28, 2020 | 10:00 a.m. – 12:00 p.m.
 Zoom Meeting +1 669 900 9128
 Meeting ID: 852 0427 3733
 Passcode: 012549

Item #/Time Estimate	AGENDA ITEMS				
A. (2 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 September 30, 2020 Board of Authority Meeting 				
E. (20 min)	Board Process <ul style="list-style-type: none"> A. Consideration of Venue and Event Name Modifications B. 2020 Annual Report C. History Colorado Property D. Board Committee Assignments (2.8): <u>Establish composition of new committees codified in new Board Policies.</u> <ul style="list-style-type: none"> i. <u>Governance Committee (2.8.1)</u> – Chaired by Vice-Chair, to include Board Chair plus two additional Board members appointed by the Board. ii. <u>Community Linkages Committee (2.8.4)</u> – Three or four Board members appointed by the Board Chair each year. E. Board Committee Reports <ul style="list-style-type: none"> i. Governance - None ii. Financial Oversight – Meeting held October 15, 2020. iii. Nominating - None iv. Community Linkages - None v. Competitive Exhibits – None vi. Long Range Planning (to be sunsetted upon completion of Visioning) - None 				
F. (5 min)	MONITORING CEO PERFORMANCE (Policy 4.4) Board acts to accept/reject the following monitoring reports due/submitted since last meeting <ul style="list-style-type: none"> A. Ends Monitoring <table border="1" data-bbox="326 1581 943 1671"> <thead> <tr> <th data-bbox="326 1581 451 1633">POLICY #</th> <th data-bbox="451 1581 943 1633">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="326 1633 451 1671"></td> <td data-bbox="451 1633 943 1671">None at this meeting</td> </tr> </tbody> </table> B. Management Parameters Monitoring <p>INSTRUCTIONS FOR THIS AGENDA ITEM: 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.)</p>	POLICY #	TITLE		None at this meeting
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	POLICY #	TITLE
	3.3	Financial Condition and Activities
	<p>Suggested Motion:</p> <p>“MOTION: that the Board approve that the GM’s monitoring report on Management Parameters Policy #3.3 (Financial Condition and Activities) “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>	
G. (10 min)	<p>GM/Staff Updates</p> <ul style="list-style-type: none"> A. Competitive Exhibits and Agriculture Manager B. Performance Audit C. External Financial Audit (3.3) D. Fair-time Marketing Request for Proposals E. 2021 Fair Marketing Plan F. License Plate Donation G. Other Items 	
H. (5 min)	<p>Board Schedule:</p> <ul style="list-style-type: none"> A. Upcoming Board Meetings: <ul style="list-style-type: none"> a. Rule Making Hearing, November 18, 2020 – 9:00 a.m. b. Board meeting, November 18, 2020 – immediately following Rule Making Hearing c. Board meeting, December 16, 2020 -10:00 a.m. B. Other meetings/events to be on Board members’ calendars: C. Summary of Follow-Up Items: 	
I. (5 min)	<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? 	
J.	<p>Adjourn</p>	