



BOARD OF AUTHORITY

Colorado Department of Agriculture
Video Conference Meeting

Monday, September 14, 2020 | 1:00 p.m. – 4:00 p.m.

Zoom Meeting +1 301 715 8592

ID: 969 8395 5317

Password: N/A

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. (5 min)	Approval of Minutes <ul style="list-style-type: none"> • Minutes of the August 27, 2020 Board of Authority Meeting • Minutes of the August 31, 2020 Board of Authority Meeting
E. (5 min)	General Manager Update
F. (130 min)	Visioning Kick-Off Session <ul style="list-style-type: none"> A. Introductions and review session (5 min) B. Vision and Goals (45 min) <ul style="list-style-type: none"> i. Presentation and discussion of Mission, Vision and Purpose ii. Review Preliminary Goals - Interactive discussion to review goals and explore the vision driving each goal C. Future Statements - 10 year, beyond (20 min) <ul style="list-style-type: none"> i. Whiteboard exercise ii. Add trends/imagery BREAK <ul style="list-style-type: none"> D. Presentation of P1 - Issues and Opportunities / Areas of Focus for further development (2 min) - Overview of what we heard in the P1 Findings review meeting and Identification of the problem(s) to be solved E. What If Scenarios/Opportunities (10 min) - Stantec team presents different future scenarios; each scenario emphasizes one of the goals. Each scenario graphically represented through the following: <ul style="list-style-type: none"> i. Imagery that supports different ideas ii. Plan diagrams that illustrate big moves - out of the box ideas iii. Goals/Risks for each scenario F. Discuss Scenarios (30 min) G. Next Steps Discussion
G. (10 min)	Board Process <ul style="list-style-type: none"> A. Gold Card Nominations B. Board Committee Assignments (2.8): Establish composition of new committees codified in new Board Policies. <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.



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	<ul style="list-style-type: none"> ii. <u>Community Linkages Committee</u> (2.8.4) – Three or four Board members appointed by the Board Chair each year. C. Board Committee Reports <ul style="list-style-type: none"> i. None 								
H. (3 min)	<p>MONITORING CEO PERFORMANCE (Policy 4.4)</p> <p>A. Ends Monitoring</p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 15%;">POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td></td> <td>None at this meeting</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" style="width: 100%;"> <thead> <tr> <th style="width: 15%;">POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td></td> <td>None at this meeting</td> </tr> </tbody> </table>	POLICY #	TITLE		None at this meeting	POLICY #	TITLE		None at this meeting
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I. (10 min)	<p>GM/Staff Updates</p> <ul style="list-style-type: none"> A. Maintenance Plan B. Year Round Business and Marketing Plan C. Fair Marketing Request for Proposal D. Fair Marketing Plan E. 2020 Annual Report 								
J. (5 min)	<p>Board Schedule:</p> <ul style="list-style-type: none"> A. Upcoming In-Person Board Meetings: <ul style="list-style-type: none"> a. Board meeting, September 30, 2020 b. Board meeting, October 28, 2020 B. Other meetings/events to be on Board members' calendars: C. Summary of Follow-Up Items: 								
K. (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? 								
L.	Adjourn								