



BOARD OF AUTHORITY

Colorado State Fairgrounds
 1001 Beulah Avenue, Pueblo, Colorado 81004
 Saturday, September 4, 2021 | 11:00 a.m.
 Call in (719) 404-2106 x1001#

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. (2 min)	Approval of Minutes <ul style="list-style-type: none"> • Deferred until October Meeting
E. (35 min)	Board Process <ul style="list-style-type: none"> a. Chair Appoints Members to the Capitol Campaign Committee b. Board Committee Reports <ul style="list-style-type: none"> i. Governance (Brown, Coppom, Mandarich, Schliep) ii. Financial Oversight (Brown, Cafasso, Mandarich) iii. Nominating (Cafasso, Michalski, Weathers) iv. Community Linkages (Baca Barragan, Coram, Schliep, Weathers) v. Competitive Exhibits (Michalski, Schliep, Tochtrop) vi. Capital Campaign (vacant, vacant, vacant, vacant, vacant, vacant)
F. (15 min)	Staff and Committee Reports
G. (3 min)	RECESS until Sunday, September 5, 2021 immediately following State Fair Fiesta Day Parade
H. (3 min)	Call to Order/Attendance (2.6.2)
I. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum
J. (15 min)	Staff and Committee Reports
K. (5 min)	Board Schedule: <ul style="list-style-type: none"> a. Upcoming Board Meetings: <ul style="list-style-type: none"> i. Board meeting, October 27, 2021 b. Other meetings/events to be on Board members' calendars: <ul style="list-style-type: none"> i. c. Summary of Follow-Up Items:
L. (5 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?
M.	Adjourn