



BOARD OF AUTHORITY

Colorado Department of Agriculture
 305 Interlocken Parkway, Broomfield, CO 80021
 Wednesday, March 30, 2022 | 10:00 a.m. – 4:30 p.m.
 Call in - (253) 215-8782
 Meeting ID: 894 8910 4281
 Passcode: 730543

Item #/Time Estimate	AGENDA ITEMS								
A. (5 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 i. Minutes of the February 23, 2022 Board of Authority Meeting								
E. (5 hours)	Governance Retreat (Update and Refresher) <i>Lunch break will be during this agenda item</i>								
F. (30 min)	<u>Board Process</u> a. Board Committee Reports i. Board Committee Assignments (2.8) ii. Governance (Brown, Cafasso, Mandarich, Schliep) iii. Financial Oversight (Brown, Cafasso , Mandarich) iv. Nominating (Cafasso , Michalski, Weathers) v. Community Linkages (Coram, Schliep, Weathers) vi. Competitive Exhibits (Michalski, Schliep , Tochtrop) vii. Capital Campaign (Brown, Cafasso, Estrada, Garcia, Michalski , Rodriguez)								
G. (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 their out-of-meeting duty to read the GM's reports. If Board members have specific questions they would like answered they are highly encourage to contact the GM to voice any concerns/questions they would have that might preclude them from concurring that the report demonstrates consistency with the policy.) a. Ends Monitoring <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 20%;">POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>N/A</td> </tr> </tbody> </table> b. Management Parameters Monitoring <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 20%;">POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.6</td> <td>Compensation and Benefits</td> </tr> </tbody> </table> Suggested Motions:	POLICY #	TITLE	N/A	N/A	POLICY #	TITLE	3.6	Compensation and Benefits
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	<p>“MOTION: that the Board approve that the GM’s monitoring report #3.6 (Compensation and Benefits) “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>H. (5 min)</p>	<p>Foundation Updates</p>
<p>I. (20 min)</p>	<p>GM/Staff Updates</p> <ul style="list-style-type: none"> a. 2022 State Fair Marketing Plan b. Highly Pathogenic Avian Influenza (HPAI) c. Fundraising Assessment and Feasibility Study for Master Plan d. Band Museum e. History Colorado Property f. Gate 5 Project g. Plaza Project h. New Livestock Pavilion Design Process i. Legislation j. Other
<p>J. (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, April 27, 2022 (Broomfield) ii. Board Meeting, May 25, 2022 (Broomfield) b. Other meetings/events to be on Board members’ calendars: <ul style="list-style-type: none"> i. Senate Confirmation for recently appointed Board Members – April 21, 2022 (State Capitol) c. Summary of Follow-Up Items: <ul style="list-style-type: none"> i. Board’s Annual Planning cycle ends in March (2.3.1) ii. Board establishes budget for Board Prerogatives in next FY
<p>K. (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>L.</p>	<p>Adjourn</p>