

## NOTICE OF BOARD MEETING AGENDA

### BOARD MEETING AGENDA

**Colorado Springs, CO – US Olympic & Paralympic Museum**

**December 8-9, 2022**

**Dress Code: GOCO Casual**

**Zoom Meeting ID: 881 1224 1661; PW: 644 695**

#### Thursday, December 8

Time	Item	Location
10am-12pm	Hike (optional)	Red Rock Canyon Open Space
2:00 – 4:00	Panorama Park Site Visit – meet at Deerfield Community Center	Youth Advisory Council, RISE & City of CS Parks, & TPL
6:00	Board & Staff Dinner	Streecar520

#### Friday, December 9

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Page #s
8:00am	Breakfast at USOPM with community members from surrounding counties			
9:00	Welcome & Introductions	(I)	Mo Siegel	--
9:10	Land Acknowledgement	(I)	Jackie Miller	--

9:15	Regional Spotlight	(I)	Chris Aaby	--
9:30	Board Member Updates	(I)	Board Members	--
9:40	<u>Director Updates</u>	(I)	Jackie Miller	--
10:00	<u>September Minutes</u>	(A)	Mo Siegel	--
10:05	<u>Finance Update</u>	(I)	Christy Reeves	--
10:20	<u>KIC – Transaction Cost Assistance Program Grants</u>	(A)	Alex Castino	--
10:30	<u>Consent Agenda</u> <ul style="list-style-type: none"> <li>• <u>Conservation Service Corps</u></li> <li>• <u>Fellowship Program</u></li> <li>• <u>Base Programs</u></li> <li>• <u>Grant Extensions</u></li> </ul>	(A)	Mina Liebert	--
10:40	Partner Acknowledgements	(I)	Partners	--
10:50	Break			--
11:00	<u>Generation Wild Campaign Spotlight</u>	(I)	Sukle Team & Rosemary Dempsey	--
11:20	CPW Southeast Region Spotlight	(I)	Crystal Dreiling, Park Manager at Fishers Peak State Park	--
11:40	Legislative Update	(I)	Aponte & Busam Public Affairs	--

12:10	Lunch			--
12:40	<u>Generation Wild Grant Program Strategy Discussion</u>	(I)	Civic Canopy, Tilah Larson & Jackie Miller	--
2:10	<u>Colorado Youth Corps Association Spotlight</u>	(I)	Brandon Watkins, Associate Director of CYCA and Phillip Ponce, Senior Crew Leader at MHYC	--
2:30	<u>Officer Elections &amp; Next Steps for Committee Chair Appointments</u>	(A)	Mo Siegel	--
2:40	Discussion reflections and future meeting topics	(I)	Jackie Miller	--
2:45	Acknowledgements & Gratitude			--
2:50	<b>Adjourn</b>			--

**Hotel Details: The Element – 55 E. Costilla Street.** Check in time is at 4pm, Check-out time is at 11am. Daily parking is \$15. The following people will stay at The Element Marriott: Brenda May, Carrie Curtiss, Charley Garcia, Chris Yuan-Farrell, Dan Gibbs, Jahi Simbai, Jackie Miller, Josh Tenneson, Mo Siegel, Leticia Martinez, Mara Brosy-Wiwchar, Pam Denahy, Ray Tschillard, Rosemary Dempsey, Turk Montepare

**Hotel Details: The Hyatt – 201 E. Kiowa St.** Check in time is at 4pm, Check-out time is at 11am. Daily parking is \$25. The following people will stay at the Hyatt Hotel: Adrian Varney, Christy Reeves, Crystal Medrano, Liz Bowen, Courtney Bennett, Leah Kahler