

NOTICE OF BOARD RETREAT & MEETING AGENDA

BOARD MEETING AGENDA

**Grand Junction, Colorado – Grand Junction Convention Center,
Whitewater/Adobe Rooms
September 20-22, 2023**

Dress Code: GOCO Casual

Hotel Details: TRU by Hilton – 243 Colorado Avenue. GOCO Board, Staff, and invited guests will stay at the TRU by Hilton Hotel.

Wednesday, September 20

Time	Item	Location
1:30 – 3:30 pm	Fruitlands Forever Initiative	Palisade Community Center Address: <u>120 W. 8th St</u>
4:00 pm	Check into Hotel TRU by Hilton at <u>243 Colorado Avenue</u>	
6:00 pm	Professional Headshots Meet at Maison La Belle Winery at 6:00pm. Photos will be taken at your scheduled time.	
6:30 – 8:30 pm	Board & Staff Dinner at <u>Maison La Belle Winery & Amy's Courtyard</u>	<u>3575 G Rd, Palisade CO</u>

Thursday, September 21

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Page #s
8:30 am	Breakfast available at Grand Junction Convention Center (2Rivers)			
9:00 am	Welcome & Introductions	(I)	Pam Denahy	
9:05 am	Retreat Objectives & Orientation on GOCO Strategic Planning	(I)	Jackie Miller	--
9:25 am	Competitive Programs – Accomplishments, Learnings & Evaluation	(I)	Chris Yuan-Farrell	--
10:55 am	Break			
11:05 am	CPW Partnership Review	(I)	Dan Zimmerer & CPW Director, Jeff Davis	--
12:35pm	Break for lunch & walk			
1:15 pm	How We Engage – results from partnership survey	(I)	Tilah Larson	--
1:45 pm	GOCO's Strategic Communications Plan	(I)	Rosemary Dempsey	--
2:15pm	Adjourn			

Friday, September 22

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Page #s
8:30 am	Breakfast available at Grand Junction Convention Center			
9:00	Welcome & Introductions (5 mins)	(I)	Pam Denahy	
9:05	Land Conservation Situation Analysis & Topics for Future Consideration	(I)	Chris Yuan-Farrell	--
10:35	Share an insight from retreat discussions (20 mins)	(I)	Everyone	
10:55	Break			--

Board Meeting Agenda Begins

11:05	June Minutes	(A)	Pam Denahy	--
11:10	Regional Spotlight	(I)	Katie Smith	--
11:25	Executive Director Update	(I)	Jackie Miller	
11:40	Finance Update	(I)	Christy Reeves	--
11:55	GOCO Programs Grant Project Recommendations	(I)	Tilah Larson	--
12:10	Consent Agenda <ul style="list-style-type: none"> Generation Wild Grants 	(A)	Charley Garcia	



	<ul style="list-style-type: none">• ECO Program• Grant Extensions			
12:15	2024 Committee & Board Meeting Dates & Locations	(A)	Liz Bowen	
12:20	Adjourn , Lunch available before you leave			