

NOTICE OF BOARD MEETING AGENDA

BOARD MEETING AGENDA

Denver, Colorado – GOCO Offices, 8th Floor Conference Room

December 7-8, 2023

Zoom – Meeting ID: 875 7022 8096 ; Passcode: 643327

Dress Code: GOCO Casual

Hotel Details: Hampton Inn & Suites, 1845 Sherman St., Denver

Thursday, December 7

Time	Item	Location
5:30pm – 8:30pm	Board & Staff Dinner with community partners	History Colorado Center – Atrium <u>1200 Broadway, Denver</u>

Friday, December 8

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Page #s
8:30am	Breakfast available at 1900 Grant Street, 8 th floor conference room			
9:00	Welcome & Introductions	(I)	Pam Denahy	
9:05	Regional Spotlight/Update	(I)	Matt Brady	

9:20	Board Member Updates	(I)	Board Members	
9:30	Director Updates	(I)	Jackie Miller	6-8
9:40	Finance Update	(I)	Christy Reeves	9-16
9:50	September Minutes	(A)	Pam Denahy	17-21
9:55	BoardSpot	(I)	Liz Bowen	
10:05	Break			
10:10	Investing Colorado Lottery Proceeds – a panel presentation & discussion by proceeds beneficiaries	(I)	<p>Christy Reeves (Intro)</p> <p>Jennifer Anderson & Adrian Varney, Colorado Lottery</p> <p>Kodi Johnson and Leslie Jones, Conservation Trust Fund</p> <p>Heather Disney Dugan, CPW</p> <ul style="list-style-type: none"> • 10% to State Parks • Outdoor Equity Grant Program • Parks & Wildlife Cash <p>Andy Stine, Colorado Department of Education</p>	
11:40	Lunch		Suite 725	
12:25	CPW Centennial Program Update	(I)	Heather Disney Dugan	

12:40	GOCO Strategic Plan Update Discussion	(I)	Jackie Miller & Josh Tenneson	22-27
1:40	Grant Project Recommendations	(I)	Chris Yuan-Farrell & Tilah Larson	
2:00	Consent Agenda <ul style="list-style-type: none"> • Policy 2.10 Amendment • FY24 Spending Plan • Base & Centennial Program Grants • Lower Escalante Ranch Loan • CSC • TCAP • Grant Extensions 	(A)	Charley Garcia	28-54
2:05	Partner Recognition	(I)		
2:15	Colorado Youth Corps Update	(I)	Tom Dillow & Audrey Smith, Colorado Youth Corps; Tara Castaneda, Mile High Youth Corps	55-57
2:30	Generation Wild Summer Results & Future Strategy	(I)	Rosemary Dempsey & Sukle Advertising	58-60
2:50	Adjourn	(I)	Pam Denahy	