

# NATIONAL WESTERN CENTER AUTHORITY BOARD MEETING AGENDA

July 26, 2018 | 9:30am-11:30am

National Western Center Complex (VIP Room) | 4655 Humboldt Street, Denver, CO 80126

Call to Order

Action Items:

1. Approve Meeting Minutes

Chair Report

Capital Build Update

1. Mayor's Office of the National Western Center

Partner Reports

1. City and County of Denver
2. Colorado State University
3. Western Stock Show Association

Subcommittee Reports

1. Campus Partnerships – Chair, Andrews, Brown, Hanlon, Leid, Lovato McCarthy, Parsons
2. Community – Chair, Amaro, Lovato, Grant
3. Executive Search Committee – Discussion of CEO Search and Hiring

New Business

Public Comment Period (Sign-in Sheet)

Executive Session(s) pursuant to C.R.S. § 24-6-402(e)-(f) to discuss personnel matters and matters subject to negotiation (timing of executive session(s) may be adjusted at the discretion of the Board)

Adjourn

