



**NOTICE OF NATIONAL WESTERN CENTER AUTHORITY**  
**BOARD MEETING**

BE ADVISED THAT:

THE NATIONAL WESTERN CENTER AUTHORITY BOARD MEMBERS WILL HOLD A BOARD MEETING AS FURTHER DESCRIBED ON THE MEETING AGENDA ATTACHED HERETO:

DATE: August 29, 2019

TIME: 9:30 AM – 12:30 PM

LOCATION: NATIONAL WESTERN COMPLEX (VIP Room)

ADDRESS: 4655 HUMBOLDT ST, DENVER, CO 80216

# NATIONAL WESTERN CENTER AUTHORITY BOARD MEETING AGENDA

**Thursday, August 29, 2019 | 9:30am-12:30pm**

National Western Center Complex (VIP Room) | 4655 Humboldt Street, Denver, CO 80216

- 9:30a Call to Order
- 9:35a Action Items
1. Approve Meeting Minutes
- 9:40a Chair Report
- 9:45a CEO Report
1. Strategic Implementation Plan – Focus Areas Update
- 10:10a Capital Build Update
1. Mayor’s Office of the National Western Center
- 10:25a Partner Reports
1. City and County of Denver
  2. Colorado State University
  3. Western Stock Show Association
- 10:40a Committee Reports
1. Community Benefits
  2. Finance & Audit
  3. Campus Services & Partnerships (to be given in executive session)
- 10:50a New Business
- 10:55a Public Comment Period (Sign-in Sheet)
- Executive Session(s) pursuant to §§ 24-6-402(4)(e)-(f), C.R.S. to discuss matters subject to negotiation (timing of executive session(s) may be adjusted at the discretion of the Board)
- 12:30p Adjourn



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