

NATIONAL WESTERN CENTER AUTHORITY

BOARD MEETING AGENDA

Thursday, February 18, 2021 | 9:00 am – 12:00 pm
Virtual Meeting via Zoom

- 9:00 am **Call to Order**
- 9:05 am **Action Items**
1. Approve Meeting Minutes
- 9:10 am **Chair Report**
- 9:15 am **CEO Report**
- 9:25 am **Partner Reports**
1. City and County of Denver
 a. Construction Update
 b. Finance Update
2. Colorado State University
3. Western Stock Show Association
- 9:45 am **Committee Reports**
1. Finance and Audit
 a. Review of Financials
2. Community Benefits
3. Campus Services & Partnerships
- 10:00 am **Presentation on Cultivate Studio**
.
- 10:40 am **Public Comment Period**
- 10:45 am **Executive Session (If necessary)**
- 11:15 am **Return to public session**
- 11:20 am **Adjourn**

Public Registration Link:

https://us02web.zoom.us/webinar/register/WN_MmVYqvaDRZiQyvzQ2wWoIQ