

NATIONAL WESTERN CENTER AUTHORITY

BOARD MEETING AGENDA

Thursday, March 17, 2022 | 9:00 am – 12:00 pm

Hybrid Meeting: In person and via Zoom

NWC Stockyards Event Center Room 202 (NOTE DIFFERENT LOCATION)
5004 National Western Center Drive

- 9:00 am **Call to Order**
- 9:05 am **Action Item**
1. Approve Meeting Minutes
- 9:10 am **Chair Report**
1. Recognition of John Zapien for his service to the board
- 9:15 am **CEO Report**
- 9:20 am **Partner Reports**
1. City and County of Denver
 a. Construction Update
2. Colorado State University
3. Western Stock Show Association
- 9:40 am **Committee Reports**
1. Finance and Audit
 a. Review of Financials
 b. Audit Review
 ACTION ITEM: Motion to Accept 2021 Audited Financial Statements
2. Campus Services & Partnerships
3. Community Benefits
- 10:15 am **Public Comment Period**
- 10:25 am **Adjourn**

Public Registration Link:

https://us02web.zoom.us/webinar/register/WN_MmVYqvaDRZiQyvz02wWolQ