

NATIONAL WESTERN CENTER AUTHORITY

BOARD MEETING AGENDA

Thursday, April 21, 2022 | 9:00 am – 12:00 pm

Hybrid Meeting: In person and via Zoom

NWC Authority Offices

4701 Marion St. #401

- 9:00 am **Call to Order**
- 9:05 am **Action Item**
 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
 2. Colorado State University
 3. Western Stock Show Association
- 9:40 am **Committee Reports**
 1. Finance and Audit
 a. Review of Financials

 2. Campus Services & Partnerships

 3. Community Benefits
- 10:15 am **Information Item – Introduction to Land Acknowledgments**
- 10:30 am **Information Item – Update on LEB Design and Landmarking**
- 10:45 am **Public Comment Period**
- 10:25 am **Adjourn**

Public Registration Link:

https://us02web.zoom.us/webinar/register/WN_MmVYqvaDRZiQyvzO2wWoIQ