ICR Governing Board Meeting
September 10, 2021 10:00 – 1:30 pm
Grant–Humphreys Mansion (770 Pennsylvania St Denver, CO 80203; https://www.historycolorado.org/grant-humphreys-mansion)

Meeting Agenda:
I. Welcome (10:00-10:05am) Dr. Bidwell

II. Consent Agenda (10:05-10:10am) Dr. Bidwell
   a. minutes from 08/20/2021
   b. summary operational/personnel review – budget subcommittee
   c. webinar survey results
   d. annual report – feedback from Board to accompany report

III. Recognition of Board Members whose terms are concluding (10:10 – 10:20pm) Dr. Bidwell

IV. Student Research Awards (draft in Executive Summary; 10:20 -10:40am) Dr. Kinney
   a. Funded by savings realized for the CRC 2021
   b. Name of Program
   c. Discuss and revise program description and criteria
   d. Review and award

V. Lobbyist – Short List (10:40-12:00pm) Dr. Bidwell
   a. Review candidates – narrow to shortlist
   b. Priorities/questions for short interviews
   c. Interview participants/volunteers
   d. Priorities for lobbying activities

VI. Lunch Distribution and Short Break (12:00-12:15pm)
   Will be a working lunch after distribution

VII. Update Strategic Plan and Goal (12:15-1:20pm) Dr. Bidwell
   a. New fundraising ideas and opportunities available with new relationship with CDHE
   b. Incentivizing industry collaborations
   c. Cannabis Research Discussion Forum to promote collaborative applications for external funding
   d. Public Relations, Marketing, and Communications – available resources to pursue external support
   e. Other updates/discussion

VIII. Public Comment (1:20-1:30pm) Dr. Bidwell

IX. Adjourn