

ICR Governing Board Meeting Agenda

March 10, 2023 12:00 – 1:00 pm

Meeting By Zoom:

<https://csupueblo.zoom.us/j/94716990351>



- I. Welcome (12:00-12:03 pm) Dr. Bidwell.
- II. Approval of current consent agenda and the consent agendas from December, January and February (12:03-12:08 pm) Dr. Bidwell.
- III. Marketing project update (12:08 – 12:20 pm) Dr. Smith and Kyle Blakely.
 - A. Discussion of taglines and press releases.
 - B. Review of written proposal to facilitate board retreat (attached).
- IV. Lobbyist update (12:20 – 12:25 pm) Amber Valdez and Dieter Raemdonck.
- V. Planning for governing board retreat (12:25 – 12:35pm) Dr. Smith
 - A. The retreat will be held May 1 from 1 to 5 pm at the Occhiato Center, Monarch room at CSU-Pueblo.
 - B. Board members will be involved in leading discussion of salient topics which need to be presented to the director before the end of this month.
 - C. Research, Budget, and Fundraising subcommittees should be prepared to report.
 - D. Vote on Blakey & Co.'s proposal to facilitate board retreat.
- VI. Review of the bylaws (circulated last week). Discussion of quorum, attendance, and other items board members identified for discussion. (12:25 – 12: 35) Dr. Bidwell and Dr. Smith.
- VII. Other (10:45 – 10:50) Dr. Bidwell.
 - A. Board members are needed to serve on the Fundraising Subcommittee. Volunteers are requested and will present at retreat.
 - B. Update on replacement of Sue Sisley.
 - C. LOI update.
- VIII. Adjourn.