

## **ICR Governing Board Meeting Agenda**

**January 13, 2023 12:00 – 1:00 pm**

**Meeting By Zoom:**

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



- I. Welcome (12:00-12:03pm) Dr. Smith
- II. Consent Agenda (12:03-12:08pm) Dr. Smith
  - a. Minutes from 9 December 2022
  - b. Update on Emerging Scientist Awards
  - c. Cannabis conference update
- III. Lobbyist update (12:08-12:13) Dieter Raemdonk
- IV. Blakely + Company's marketing project update. (12:14 -12:19) Kyle Blakely
- V. Update on Dissemination of the RFA and Timeline Review (12:20 – 12:25) Dr. Smith
- VI. Update on State Funding Process and Budget (12:26 – 12:31) Dr. Smith
- VII. Board Member Engagement (12:32 – 12:40) Dr. Smith
  - Need for all board members to reach out and aggressively advertise the RFA
  - Need for all board members to identify specific and feasible fundraising opportunities
  - Fundraising subcommittee
  - Identifying other ways to make the most of board member participation in advancing the ICR
- VIII. Discussion of Holding a Board Retreat this Spring (12:41 – 12:50) Dr. Smith
  - Brainstorming topics, time and location
- IX. Invitation for Public comment and Adjournment (12:51 – ) Dr. Smith