

ICR Governing Board Meeting
April 10, 2020 12:00 – 1:00 pm
Virtual Meeting

<https://csupueblo.zoom.us/j/510564566>

Meeting Agenda:

- I. Welcome (12:00-12:03pm)
- II. Approve minutes from 03/13/20 meeting (12:03-12:05pm)
- III. Chair Updates (12:05-12:15pm)
 - a. Survey to gauge public interest with respect to RFA in development (Cinnamon Bidwell)
 - i. Now published – please share
 - b. April Senate Confirmation Hearings and In-person Meeting (Cinnamon Bidwell)
 - i. Postponed, Details TBD
 - c. Review of Multi-year projects (Cinnamon Bidwell)
 - i. Multi-year Continuation Project Review Update
- IV. ICR Budget Request and Draft FY21 Budget (12:15-12:25pm)
 - a. Fundraising Update
 - i. Pueblo County Budget Request update (Cinnamon Bidwell, Chad Kinney)
 - ii. Subcommittee Progress Report ((Sal Pace, John Lord, Sue Sisley)
 - b. State Budget Updates
 - i. FY20 Roll Forward – Traditional Request (Chad Kinney, Nicole Quartiero)
 - ii. FY21 Roll Forward – Fiscal Note (Chad Kinney, Nicole Quartiero)
- V. FY21 RFA (12:25-12:45pm)
 - a. Software Purchase - InfoReady (Nicole Quartiero)
 - b. Review Timeline (Chad Kinney)
 - c. RFA Priorities and Budget Caps (Cinnamon Bidwell, Chad Kinney)
- VI. CCHE Advisory Process (12:45-12:50pm)
 - a. Update (Chad Kinney)
- VII. Other Business (12:50-12:55pm)
 - a. Nicole out May 25th – June 10th
- VIII. Public Comment (12:55-1:00pm)
- IX. Adjourn