

Agenda

Business Intelligence Center Advisory Board Meeting
September 6 – 10:30 a.m. to 11:30 a.m.
Colorado Secretary of State
1700 Broadway
Columbine Conference Room
Denver, CO 80290

Board Members

DJ Davis, Chair – Department of State
Anna Ewing – COIN/OEDIT
Jon Gottsegen – OIT

Catherine Kunst – SIPA
Simon Tafoya – Governor's Office

Agenda

1. Advisory board processes
 - Staff review procedures for advisory board members to comply with open meetings law
 - Review advisory board member roles and responsibilities
2. Additional advisory board appointments
 - Discuss recommendations for Sec. Williams to consider in appointing additional members of the board, if appropriate
3. Business Intelligence Center mission statement
 - Review current mission statement and discuss if any changes are appropriate
4. 2017 Go Code Colorado challenge
 - Review 2017 challenge timeline
 - Discuss potential processes for creating challenge statement