

Agenda

Business Intelligence Center Advisory Board Meeting
December 6, 2016 – 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

Invited Guests and Staff

Andrew Cole – Department of State
April Broome – OIT
Mike Hardin – Department of State
Trevor Timmons – Department of State

Gary Zimmerman – Department of State

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1. Motion to approve November 1, 2016 meeting minutes
2. Board by-laws
 - Staff will reviews options for drafting by-laws for board consideration
3. Strategic planning
 - Staff review of program strategic planning and board discussion