

## **Agenda**

Business Intelligence Center Advisory Board Meeting  
January 3, 2017 – 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  
David McCurdy – OIT

Gary Zimmerman – Department of State  
Mike Hardin – Department of State  
Trevor Timmons – Department of State

## **Agenda**

1. Motion to approve December 6, 2016 meeting minutes
2. Board by-laws
  - Staff seeks feedback from board members on draft by-laws
3. Strategic planning
  - Staff update on strategic planning process
  - Conduct SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis
4. Ideation platform rollout and communication plan
  - Staff present ideation platform
  - Communication and rollout plan
5. 2017 Go Code Challenge update