Agenda

Business Intelligence Center Advisory Board Meeting February 7, 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 Andrea Young – Colo. Technology Association

Invited Guests and Staff

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

Agenda

- 1. Motion to approve January 3, 2017 meeting minutes
- 2. Board by-laws
 - Review revised by-laws and consider for adoption
- 3. SWOT Analysis review
 - Review staff notes from Jan. 3 SWOT analysis and consider revisions or additions
- 4. Go Code Colorado Kick-off
 - Review Feb. 1 Kick-off event and provide feedback