

## **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