

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