



National Western Center - Citizens Advisory Committee

Thursday, June 30, 2016 from 5:30 – 7:30 PM

Centennial Room – 4655 Humboldt St.

(Park in the front lot and enter the North Lobby, then take the stairs or elevator to the 3rd Floor)

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- Welcome & Introductions – Maria Garcia Berry and Terrance Carroll, Facilitators
 - NWC Equity Partner Updates
 - WSSA/National Western Stock Show Association – Paul Andrews
 - CSU – Jocelyn Hittle
 - NWC -- Kelly Leid
 - Community Representative Reports (as needed)
 - Executive Oversight Committee (EOC)– Drew Dutcher and Anne Hayes (Monthly)
 - Capital and Operating Funding Alignment Subcommittee (CoFAS)– Armando Payan (Quarterly)
 - Event Programming Advisory Subcommittee (EPAS) up –AE (Bi-monthly)
 - CAC Organizational Issues (30 minutes)
 - Continued discussion of meeting guidelines and membership criteria
 - NWC Project Updates (Kelly Leid)
 - CSU Water Resource Center Project Review – Jocelyn Hittle
 - Summary of NWC Strategic Communications and Project Marketing Efforts – Kelly Leid
 - Summary of NWC Program and Project Management Team Building – Kelly Leid
 - Update on selection of naming rights valuation professional services team – Paul Andrews
 - NDCC Updates – Anna Jones
 - 47th and York Grant Update
 - Preliminary Organizing to prepare for the General Obligation Bond
 - Community Announcements & Public Comments

Centennial Room Wifi:

WiFi Network Name: NWSS 11

WiFi Network Password: 4237668512

