



# COLORADO

## Parks and Wildlife

Department of Natural Resources

### AGENDA

Colorado Outdoor Equity Grant Board

January 19, 2022

Virtual Meeting via Zoom

<u>Time*</u>	<u>AGENDA ITEM</u>
9:00am	Welcome and Introductions
9:10am	Director's Remarks
9:15am	Zoom Housekeeping
9:20am	Outdoor Equity Grant Program and Board Overview and Discussion <ul style="list-style-type: none"><li>• State Statute</li><li>• General Operating Policy</li><li>• Conflict of Interest Policy</li></ul>
10:00am	Financial Overview and Spending Authority
10:30am	<b>Break</b>
10:40am	EXECUTIVE SESSION - The Board will receive legal advice on the Open Meetings Law (OML), the Colorado Open Records Act (CORA), ethical obligations, and annual training as required by § 24-3.7-102, C.R.S.
11:40am	Communication, agenda setting, roles, time commitment and review of minutes
12:00pm	<b>Break - lunch</b>
1:00pm	Timeline of Grant cycle
1:15pm	Grant Outline and deliverables
2:45pm	Meeting Schedule

\*Times are approximate



2:50pm

Next 100 Coalition

3:05pm

Public Comment