Virtual Meeting
Agenda
December 16, 2021 ~ 10:00 am - 12:20 pm

| \# | Time | Action/Info | Agenda Item |
| :---: | :---: | :---: | :---: |
| 1 | 10:00 |  | Call to Order/Welcome/Introductions - Gates |
| 2 | 10:05 | (I/A) | R\&R Presentation* <br> - (I) Paid Media Update <br> - (A) Rockies Partnership <br> - (I) Creative Update \& Asset Review <br> - (I) CWC Awareness/Council Member Presentation Assets <br> - (I) Earned Media Updates |
| 3 | 10:50 | (A) | Approve Minutes* - Gates <br> - October Meeting (10/21) <br> - November Conference Call $(11 / 10)$ |
| 4 | 10:55 | (I) | Treasurer Report* - Dobson <br> - Wildlife Council Revenue Projections <br> - Budget Report <br> - Detailed Expenses |
| 5 | 11:00 | (I) | Council \& Subcommittee Reports - Gates |
| 6 | 11:10 | (I) | CPW Leadership Team Update - Dobson |
| 7 | 11:25 | (1) | New Council Member Update - Anderson |
| 8 | 11:30 | (A) | Annual Outreach Team Budget - Anderson |
| 9 | 11:40 | (1) | Strategic Consultation Discussion-Gates/Anderson |
| 10 | 12:15 |  | Public Comment |
| 11 | 12:20 |  | Adjourn |

*Documents emailed

Council Members should submit any agenda items to Ginny Sednek at virginia.sednek@state.co.us two weeks before the next scheduled meeting.
**Any documents that Council members or R\&R Partners want distributed for the meeting are due one week before the next scheduled meeting.
Attendance- Bylaws, Section 4.
All Council meetings shall be open to the public. In order to allow Council members to fully consider public input, written comments from the public are invited and encouraged; however, oral input from the public shall be accepted at Council meetings subject to time limits as determined by the
chairperson. The public may present written comments to the Council Chair at any time. The Council may invite guests to make presentations to the Council.

## 2022 Wildlife Council Meeting/Call Dates

| Month/Location | Date | Day of Month |
| :---: | :---: | :---: |
| January - Call | $1 / 20$ | $3^{\text {rd }}$ Thursday |
| February - Meeting | $2 / 17$ | $3^{\text {rd }}$ Thursday |
| March - Call | $3 / 17$ | $3^{\text {rd }}$ Thursday |
| April - Planning Retreat | Mon $4 / 4-$ Tues $4 / 5$ | $1^{\text {st }}$ Mon/Tues |
| May - Call | $5 / 19$ | $3^{\text {rd }}$ Thursday |
| June - Meeting | $6 / 16$ | $3^{\text {rd }}$ Thursday |
| July - Call | $7 / 14$ | $2^{\text {nd }}$ Thursday |
| August - Meeting | $8 / 18$ | $3^{\text {rd }}$ Thursday |
| September - Call | $9 / 15$ | $3^{\text {rd }}$ Thursday |
| October - Meeting | $10 / 20$ | $3^{\text {rd }}$ Thursday |
| November - Call | $11 / 10$ | $2^{\text {nd }}$ Thursday |
| December - Meeting | $12 / 15$ | $3^{\text {rd }}$ Thursday |

