



COLORADO WILDLIFE COUNCIL

Virtual Meeting

Agenda

April 15, 2021 ~ 1:00 pm - 6:05 pm

<u>#</u>	<u>Time</u>	<u>Action/Info</u>	<u>Agenda Item</u>
1	1:00		Call to Order/Welcome/Introductions - Neinas
2	1:05	(A)	Approve Minutes* - Neinas <ul style="list-style-type: none">• February Meeting (2/18)• March Conference Call (3/25)
3	1:10	(I)	Treasurer Report* - Gurzick <ul style="list-style-type: none">• Wildlife Council Revenue Projections• Budget Report• Detailed Expenses
4	1:20	(I)	Council & Subcommittee Reports - Neinas
5	1:35	(I)	CPW Leadership Team Update - Dobson
	1:50		Break
6	2:00	(I)	Board Succession Planning - Crystal Egli
7	3:00	(I)	Outreach Team Update - Anderson & Stribling
8	3:15	(I)	Strategic Consultation - The Fulcrum Group
	3:35		Break
9	3:45	(I/A)	R&R Presentation* <ul style="list-style-type: none">• (I) FY20/21 Recap & Highlights - 5 min• (I) Strategy & Insight - 25 min• (I) Channel & Paid Media - 45 min• (I) Creative - 20 min• (A) Mural & AR Project - 15 min• (I) Public Relations - 5 min• (I) FY21/22 Planning (Budget & Timeline) - 10 min• (I) Q&A - 10 min
10	6:00		Public Comment
11	6:05		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 Chairperson at any time. The Council may invite guests to make presentations to the Council.

<u>2021 Wildlife Council Meeting/Call Dates</u>		
Month/Location	Meeting	Conference Call
<i>May - Call</i>	-	<i>Thursday 5/20</i>
June - Meeting TBD	Thursday 6/17	-
<i>July - Call</i>	-	<i>Wednesday 7/7</i>
August - Meeting TBD	Thursday 8/19	-
<i>September - Call</i>	-	<i>Thursday 9/16</i>
October - Meeting TBD	Thursday 10/21	-
<i>November - Call</i>	-	<i>Wednesday 11/10</i>
December - Meeting TBD	Thursday 12/16	-