



# COLORADO WILDLIFE COUNCIL

## Planning Retreat Agenda

April 4 & 5, 2022

CPW Headquarters ~ 6060 Broadway, Denver, CO

April 4: 1 - 5 pm

Bighorn Room

<u>#</u>	<u>Time</u>	<u>Action/Info</u>	<u>Agenda Item</u>
1	1:00		Call to Order/Welcome/Introductions - Gates
2	1:05		Director's Message - Director Prenzlow
3	1:15	(I/A)	R&R Presentation* <ul style="list-style-type: none"> <li>• (I) FY21-22 Recap and Highlights</li> <li>• (I/A) Strategy &amp; Insight</li> <li>• (I) Channel &amp; Paid Media - Recap &amp; Planning</li> <li>• (I) Creative</li> <li>• (I) Public Relations</li> <li>• (I/A) FY22-23 Planning - Budget &amp; Timeline</li> </ul>
	3:15		Break
4	3:30	(A)	Approve Minutes* - Gates <ul style="list-style-type: none"> <li>• February Meeting (2/17)</li> <li>• March Conference Call (3/17)</li> </ul>
5	3:35	(I)	Treasurer Report* - Sednek <ul style="list-style-type: none"> <li>• Wildlife Council Revenue Projections</li> <li>• Budget Report</li> <li>• Detailed Expenses</li> </ul>
6	3:45	(I)	Council & Subcommittee Reports - Gates
7	4:00	(I)	CPW Leadership Team Update - Dobson
8	4:15	(I)	Relevant House/Senate Bills - Gates
9	4:55		Public Comment
10	5:00		Recess
	6:00		Dinner (Invitation Only) - The Buckhorn Exchange 1000 Osage St, Denver, CO 80204

April 5: 8:30 am - 12 noon

Bighorn Room

11	8:30	(I)	Call to Order: Day 2 - Gates
12	9:00	(I)	Conversation with CWC - Shane Mahoney
13	9:15	(I)	Council Discussion

14	9:45	(I)	Council Member Responsibilities/Involvement - Gates
	10:00		Break
15	10:15	(I)	Strategic Consultation - Gates
16	10:30	(I)	Outreach Team Update - J. Anderson
17	10:45	(I/A)	Wildlife Trading Cards - J. Anderson
18	11:00	(I)	Reimbursement Review - Sednek
19	11:55		Public Comment
20	12:00		Adjourn

*\*Documents emailed*

Council Members should submit any agenda items to Ginny Sednek at [virginia.sednek@state.co.us](mailto: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
<i>May - Call</i>	<i>5/19</i>	<i>3<sup>rd</sup> Thursday</i>
<b>June - Meeting</b>	<b>6/16</b>	<b>3<sup>rd</sup> Thursday</b>
<i>July - Call</i>	<i>7/14</i>	<i>2<sup>nd</sup> Thursday</i>
<b>August - Meeting</b>	<b>8/18</b>	<b>3<sup>rd</sup> Thursday</b>
<i>September - Call</i>	<i>9/15</i>	<i>3<sup>rd</sup> Thursday</i>
<b>October - Meeting</b>	<b>10/20</b>	<b>3<sup>rd</sup> Thursday</b>
<i>November - Call</i>	<i>11/10</i>	<i>2<sup>nd</sup> Thursday</i>
<b>December - Meeting</b>	<b>12/15</b>	<b>3<sup>rd</sup> Thursday</b>