

## **Agenda**

Business Intelligence Center Advisory Board Meeting  
December 6, 2016 – 10:30 a.m. to 11:30 a.m.  
Colorado Secretary of State  
1700 Broadway  
Columbine Conference Room  
Denver, CO 80290

### **Board Members**

DJ Davis, Chair – Department of State  
Anna Ewing – COIN/OEDIT  
Jon Gottsegen – OIT

Catherine Kunst – SIPA  
Simon Tafoya – Governor's Office

### **Invited Guests and Staff**

Andrew Cole – Department of State  
April Broome – OIT  
Mike Hardin – Department of State  
Trevor Timmons – Department of State

Gary Zimmerman – Department of State

### **Agenda**

1. Motion to approve November 1, 2016 meeting minutes
2. Board by-laws
  - Staff will reviews options for drafting by-laws for board consideration
3. Strategic planning
  - Staff review of program strategic planning and board discussion