

Agenda

Business Intelligence Center Advisory Board Meeting

June 7, 2021, 11 am

Via Online Videoconference

(<https://us02web.zoom.us/j/82438965721?pwd=ejAzZlVtZkVUcHVycmNqOVlSOEFvQT09>)

Colorado Secretary of State

Board Members

Christopher Beall (Chair) – DOS
Amy Bhikha– OIT
Catherine Kunst – SIPA
Daniel Salvetti – OEDIT
TBD – Governor’s Office

Denise Burgess
Stanton Dodge
Mike Ferrufino
Rehan Hasan
Erik Mitisek
Andra Zeppelin

Invited Guests and Staff

Jena Griswold, Secretary of State
Michael Whitehorn, Chief of Staff
Mike Hardin, Director, Business & Licensing
Division
DJ Davis, Deputy Director, Business &
Licensing Division
Josh Dostert, Program Manager, Business
Intelligence Center

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1. Welcome and thanks from Secretary {3 mins}
 2. Board member introductions {10 mins}
 3. Roles and responsibilities for board members {5 mins}
 - a. [Section 24-21-116\(4\), C.R.S.](#) – BIC statute and the creation of the Advisory Board
 - b. [Section 24-3.7-102, C.R.S.](#) – Requirement that each board member take annual training. <https://cosos.learnercommunity.com/products/4104>
 4. Selection of Vice-Chair {3 mins}
 5. Orientation on BIC program
 - a. History, summary of prior activities {5 mins}
 - b. Current activities {10 mins}
 6. Open discussion from board members {10 mins}
 7. Schedule workshop session on Go Code Challenge {3 mins}
- Adjourn