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**Minutes**

Business Intelligence Center Advisory Board Meeting

June 7, 2021, 11:00 am

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## 1. Welcome and thanks from Secretary

Welcome and thanks from Secretary Griswold at 11:04 AM.

## 2. Board member introductions

The following board members were present, in addition to staff and invited guests: Board Chair Christopher Beall, Rehan Hasan (Hasan, LLC), Stanton Dodge (Draft Kings), Mike Ferrufino (Denver Hispanic Chamber of Commerce), Amy Bhikha (OIT), Catherine Kunst (SIPA)

## 3. Roles and responsibilities for board members

Mike Hardin provided information to the board members on the Business Intelligence Center (BIC) as it is written in statute, Section 24-21-116, and the purpose of the BIC. Mike Hardin also provided information on Section 24-3.7-102, C.R.S Statutory Requirements for Creation of Boards and Commissions. Training for board members can be accessed via Secretary of State's training platform.

## 4. Selection of Vice-Chair

Christopher Beall opened the discussion on selecting a Vice-Chair and outlined the responsibilities. Rehan Hasan accepted the role. Stanton Dodge seconded the motion to appoint Rehan Hasan to Vice-Chair.

## 5. Orientation on BIC program

Staff provided a historical outline of the BIC program since 2014. This included information on the resources utilized by the program, the assets that have been created, the collaborative resources and relationships that have been built and the target audience.

## 6. Open discussion from board members

Secretary Griswold opened the discussion on the direction of Go Code Colorado and how the board can assist.

- Mike Ferrufino suggested a number of data points that would be useful to the board including, the number of participants, how outreach has been conducted to reach Colorado's young and diverse population.
- Secretary Griswold suggested reaching out to resources to enhance the experience of competitors by building relationships with venture capital groups.
- Rehan Hasan provided historical context about the outreach and goal for reaching a diverse group of Coloradans to participate in Go Code Colorado.
- Christopher Beall identified to the Board that one of the goals is to move the Go Code Challenge in a direction that they will identify and to expand the diversity of the program

## 7. Schedule workshop session on Go Code Challenge

Christopher Beall asked if board members could come together sometime after July 4th to brainstorm the direction of the Go Code competition in the future. Board members agreed and a meeting will be scheduled in the coming weeks.

## 8. Adjourn

Meeting adjourned at 11:55 AM.