

## National Western Center - Citizens Advisory Committee

Thursday, May 26, 2016 from 5:30 - 7:30 PM

Please join us at 5:00 pm for a meet and greet with new NDCC Executive Director Anna Jones Centennial Room – 4655 Humboldt St.

(Park in the front lot and enter the North Lobby, then take the stairs or elevator to the 3<sup>rd</sup> Floor) **UPDATED 5/25/16** 

- Welcome & Introductions Maria Garcia Berry and Terrance Carroll, Facilitators
- Special Presentation
  - Budget 101 Stephanie Adams, Budget Director, Budget and Management Office
- NWC Equity Partner Updates
  - WSSA/National Western Stock Show Association Paul Andrews
  - CSU Jocelyn Hittle
  - NWC -- Kelly Leid
- Community Representative Reports (as needed)
  - Executive Oversight Committee (EOC)— Drew Dutcher and Anne Hayes (Monthly)
  - Capital and Operating Funding Alignment Subcommittee (CoFAS)— Armando Payan (Quarterly)
  - Event Programming Advisory Subcommittee (EPAS) up –AE (Bi-monthly)
- CAC Organizational Issues (30 minutes)
  - Continued discussion of meeting guidelines and membership criteria
- NWC Project Updates (Kelly Leid)
  - Next Gen Ag NWC Economic Study Update Gretchen Hollrah, Chris Brewer, Lindsey Sousa
  - Project Reporting RFP Scope Overview Gretchen Hollrah
  - Brighton Boulevard Final Design (44<sup>th</sup> Race Court) Overview– Eric Shafran
- NDCC Updates
  - Introduction and 90 day plan Anna Jones
- Community Announcements & Public Comments

Centennial Room Wifi:

WiFi Network Name: NWSS 11 WiFi Network Password: 4237668512







