



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

MEETING AGENDA

Purpose: Natural Disaster Mitigation Enterprise Board Meeting
Date: Wednesday, January 25, 2023
Time: 1 p.m. - 2:30 p.m.
Location: Virtual, please see Google Meet instructions on the next page

Agenda

- 1:00 p.m. Welcome Remarks and Determination of a Quorum
- Welcome Remarks, -Kevin Klein
 - Formal Roll Call of Voting Members, and Quorum Determination (13 Members), -Austin Geddis
 - Board Member introductions -all
- 1:15 p.m. Briefings and Presentations
- Explanation of Enterprise, CORA, OML -Ingrid Barrier
 - Explanation of Loan Documents -LoriAnn Knutson
- 1:45 p.m. Old Business
- N/A
- 1:45 p.m. New Business
- Election of Board Chair -Kevin Klein
 - Review of Bylaws -Ingrid Barrier / Austin Geddis
- 2:15 p.m. Administrative/ Public Comment Period
- 2:30 p.m. Closing Remarks & Motion to Adjourn
- Next meeting Wednesday 2/26/2023. (Required Quarterly)

How to Attend the HME Board Meeting

The Google Meet conferencing information is listed on the HSAC meeting calendar invite. If you are unable to view the calendar invite, the link and phone number is listed below.

[Join Google Meet video conference](#)

meet.google.com/ytf-svca-mub

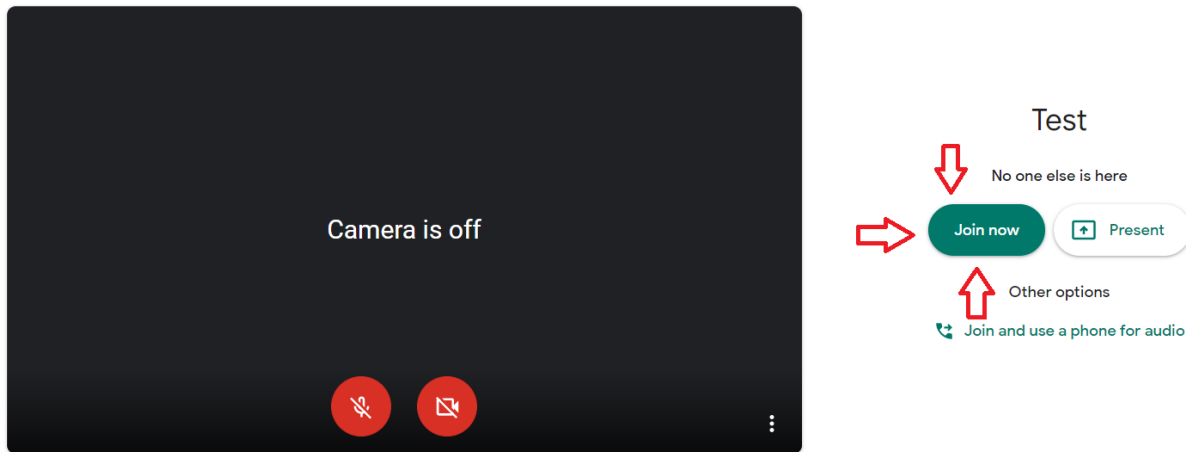
OR

[Join by phone](#)

1-405-489-2061 PIN: 315 756 450#

You do not have to join both video and phone to attend. Either option will work.

- Video conferencing:
 - click on "Join Google Meet video conference" link on the calendar invite or above
 - on the pop-up screen, click on "Join Meeting"



- The circle icons in red are for your mic and camera. Click on those to have your mic and camera on or off. (They are in red, indicating the mic is muted and the camera is off)
- Phone conferencing:
 - dial the phone number listed under "Join by phone" on the calendar invite or listed above
 - when prompted, enter the pin number followed with # symbol
 - Please make sure to mute your phone.