

**ICR Governing Board Meeting**

**December 3, 2021 12:00 – 1:00 pm**

**Meeting By Zoom:** <https://csupueblo.zoom.us/j/92150775235>

Annual Board Training with Skip Spears

**In attendance:** Dr. Chad Kinney, Dr. Cinnamon Bidwell, Dr. Elyse Contreras, Dr. Joanna Zeiger, Dr. Sue Sisley, Mr. Sal Pace, Ms. Wendy Fairchild and Mr. Skip Spears

- All writings are public record
- Responsibilities of the State and ICR Boards Discussed
- Conflicts of Interest and restrictions on gifts covered
- Open meeting rules discussed including what constitutes a meeting
  - Meetings constitute discussion of business of the Board by 2 or more Board Members
  - Public meeting notifications are required to occur in a timely fashion
  - Meetings are to be recorded
  - Approved minutes are to be publicly available
- Questions? Contact Skip Spears