

Notice and Agenda

To: All Interested Persons
From: License Plate Auction Group
Date: May 27, 2015
Re: License Plate Auction Group Special Meetings

The License Plate Auction Group will participate in a discussion with the DBSCC on Friday, June 5, 2015 at 1:15 p.m. This special meeting will be held at the Ralph Carr Judicial Center 1300 Broadway, Room 1F Denver Colorado. The Call In Number is 712-432-1500 pin 789391#:

The **DBSCC** Agenda is as follows:

1:15-1:20 pm	Call to Order & Introduction of Guests	Josh Winkler
*1:20-1:40pm	Approval of the Minutes, March 6 & April 3, 2015	Josh Winkler
1:40-2:30	Discussion with LPAG <ul style="list-style-type: none">• Consolidation of LPAG into DBSCC• Funding Authority	
*2:35-2:55	Grants Sub-Committee -Chanda Plan -Language on Application -Appeal Process, Draft Language for Grants	David Henninger
2:55-3:10	Discussion of open seats on the DBSCC Committee	Josh Winkler
3:10-3:20	Progress to Date on Ethics Investigation Update on Facilitator Proposal *Budget-authorizing services to be paid	John Lizza
3:20-3:25 * 3:25-3:30	Agenda Items for the next Meeting Vote to Dismiss	Josh Winkler

* *Action Item requiring DBSCC Board action*