

**Laura Hershey Disability-Benefit Support Act
License Plate Auction Group**

Meeting Agenda

February 23, 2015

9:00 a.m. to 12:00 p.m.

Meeting location:

**Colorado Department of Revenue 1881 Pierce St. Lakewood CO
Room 110 Entrance B**

The following is a trailing agenda.

- **9:00 a.m. Welcome and introductions – Public Welcome**
 - Approval of Minutes from January 26, February 6, February 10, 2015 meetings
- **Business**
 - Auction Debrief– Zim Consulting – Marty Zimmerman
 - 1. Review LPAG Sustainability Plan – Marty
 - 1. Group discussion (Key takeaways, opportunities, obstacles, questions...)
 - 2. Zim Consulting contract status/next steps – Marty/All
 - Treasurer’s Report – Gina Robinson/Zach Pierce
 - 1. ROI
 - 2. Loan Repayment
 - 3. Spending Authority timeline
 - Other Items (time permitting)
 - 1. Feb. 10 Special meeting recap/next steps – Bobby
 - 1. Auction logistics for registration number 1 – all
 - 2. Consideration of auction of entire alphabet
 - Patent Question/Update - LeAnn/all
 - My Plates/501(c)3 – Bob Gall
 - Discussion of setting reserves on letter/number combinations – Mark Simon
 - Amending Terms and Conditions for Online Auctions
 - 1. Probate advice pro bono discussion
- **Next Steps**
 - Facilitated Strategic Planning Retreat
- **Public Testimony**

- Next Meeting – **March 30, 2015**, 9:00 a.m. at 1881 Pierce Room 110 - Lakewood
- **12:00 p.m.** Adjourn

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