



Joint Work Session: Board of County Commissioners & Chaffee County Common Ground Community Advisory Committee

AGENDA

Tuesday, February 11, 2025
4:30-5:30 pm

In person at 104 Crestone, BOCC Chambers, Salida, Colorado 81211

On zoom at <https://us02web.zoom.us/j/109079543> or by dialing 719 359 4580, Meeting ID: 109 079 543

Objectives & Topics for Discussion:

1. Connect with the new BOCC Common Ground Committee Liaison, Commissioner Gina Lucrezi
2. Welcome the new Common Ground Community Advisory Committee appointees and re-appointees
3. Review understanding of Resolution establishing CGCAC and key governance elements; see [Resolution 2019-11](#)
 - a. Areas of potential amendment
4. Discuss Common Ground Fund and program management
 - a. Approach to coordinated evaluation of annual priorities within Common Ground scope
 - b. Relationships to advisory councils and community groups' inputs
 - c. Revisit, and revise as needed, the process for the funding investments' recommendations and decisions
 - d. Conflicts of Interest considerations
 - e. Establish on-going coordination and communications cadence
5. Common Ground Program-level Evaluation - soliciting comprehensive feedback, from grantees, from applicants, from community at-large



6. Discuss Scopes of Authority
 - a. Budgeting; Fiscal Oversight
 - b. Establishing Funding Investments' Priorities
 - c. Reviewing and Evaluating Funding Requests/Proposals
 - d. Recommendations for Funding; Decisions for Funding
 - e. Contracting for Funding Awards
 - f. Implementation oversight; Accountability/Compliance; Evaluation
7. Confirm plan for 2025 Common Ground Fund investments
 - a. Integration of BOCC priority areas
 - b. Competitive grant making cycle: timing, awards budget, criteria
 - c. Community & applicants messaging
8. Sketch out preliminary timeline for 2026 plan
 - a. Propose formalizing Q4 BOCC direction to Common Ground Community Advisory Committee in order to plan for upcoming fiscal year, budget, and grant making cycle(s)

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Work Sessions are held in accordance with C.R.S. § 24-6-402(2)(d)(II). No decisions, policy, positions, resolutions, rules, regulations or formal actions are adopted at the Work Session. Accordingly, no official minutes of Work Sessions may be kept.

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