

**Imagine! Board of Directors Meeting Agenda**  
**June 30, 2015**  
**7:00PM**  
**Eldridge Room, 1400 Dixon Ave, Lafayette, 80026**

1. Introductions and public input. (I)
2. Approval of minutes of the June, 2015 meeting. (D,A)
3. Election of Officers for 2015-16
  - Laura Koch, President
  - Heidi Storz, President-elect
  - Trent Gustafson, Treasurer
  - Chuck Wellman, Past-president
4. Strategic Plan Presentation (I.D.)
5. Approval of Imagine!'s Corporate Integrity Plan (I.D.A.)
6. Finance Committee Report (I.D.A.)
7. Services Committee Report (I.D.)
8. Foundation Report (I,D)
9. Executive Committee Report (I.D.)
10. Executive Director's Report (I.D.)
11. Adjourn (A)

I = information

D= discussion

A= action