

Imagine! Board of Directors Meeting Agenda
January 26, 2021
Zoom

Creating a world of opportunity for all abilities.

1. Introductions and public input. (I) ***We kindly request that guests email questions and comments to csiegfried@imaginecolorado.org during the covid-19 remote meetings. Questions will be presented to the board of directors at the meeting and reported in the meeting minutes.***
2. Approval of minutes of the December, 2020 meeting. (D,A)
3. Request for Executive Session if needed. (A.)
4. Finance Committee Report
5. Services Committee Report (I.D.)
6. Boulder County Report (I.D.)
7. Board Recruitment Committee Report (I.D.)
8. Imagine! Foundation Report (I.D.)
9. Executive Committee Report (I.D.)
10. CEO's Report (I.D.)
11. Adjourn (A)

I = information

D= discussion

A= action