

Imagine! Board of Directors Meeting Agenda
June 28, 2016
7:00PM
Eldridge Room, 1400 Dixon Ave, Lafayette, 80026

Creating a world of opportunity for all abilities.

1. Introductions and public input. (I) ***We kindly request that guests limit their comments to 3 minutes or less.***
2. Approval of minutes of the May, 2016 meeting. (D,A)
3. Recognition of Cathy Bodine and Mark Zentner, the newest Imagine! Board of Directors members.(I.D)
4. Election of the 2016-2017 Slate of Officers. (I.D.A)
 - Heidi Storz, President
 - Ken Curtis, President-elect
 - Laura Koch, Treasurer
 - Mark Zentner, Secretary
5. Finance Committee Report (I.D.A.)
 - Approval of 2016-2017 budget.
6. Services Committee Report (I.D.)
7. Executive Committee Report (I.D.)
8. Executive Director's Report (I.D.)
9. Adjourn (A)

I = information

D= discussion

A= action