

**Imagine! Board of Directors Meeting Agenda**  
**May 31, 2016**  
**7:00PM**  
**Eldridge Room, 1400 Dixon Ave, Lafayette, 80026**

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 April, 2016 meeting. (D,A)
3. Finance Committee Report (I.D.A.)
4. Services Committee Report (I.D.)
5. Executive Committee Report (I.D.)
6. Executive Director's Report (I.D.)
7. Adjourn (A)

I = information

D= discussion

A= action