

Imagine! Board of Directors Meeting Agenda
October 27, 2015
7:00PM
Eldridge Room, 1400 Dixon Ave, Lafayette, 80026

1. Introductions and public input. (I)
2. Legislative presentation, Tanya Kelly-Bowry (I.D.)
3. Approval of minutes of the September, 2015 meeting. (D,A)
4. Resolution: Adoption of Deferred Compensation Agreement (I.D.A.)
5. Finance Committee Report (I.D.A.)
6. Services Committee Report (I.D.)
7. Governance 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