

Imagine! Board of Directors Meeting Agenda
October 29, 2019
7:00PM
Eldridge Room, 1665 Coal Creek Dr., 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 and regret that minutes are not transferrable.***
2. Presentation, Audit Report, Cal Logan (I.D.)
3. Finance Committee Report
 - Acceptance of 2019-2019 Audit (I.D.A.)
 - Financials (I.D.A.)
4. Approval of minutes of the September, 2019 meeting. (D,A)
5. Board Recruitment Committee Report (I.D.)
6. Boulder County Report (I.D.)
7. Imagine! Foundation Report (I.D.)
8. Executive Committee Report (I.D.)
9. Executive Director's Report (I.D.)
10. Request for Executive Session if needed. (A.)
11. Adjourn (A)

I = information

D= discussion

A= action