

Imagine! Board of Directors Meeting Agenda
September 28, 2017
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. Approval of minutes of the August, 2017 meeting. (D,A)
3. Finance Committee Report (I.D.A.)
4. Executive Committee Report (I.D.)
5. Foundation Report (I.D.)
6. Executive Director's Report (I.D.)
7. Adjourn (A)
8. Executive session as needed.

I = information

D= discussion

A= action