

## Meeting Book - September 2022 Imagine! Board of Directors Meeting

### Introductions and Public Input

We kindly request that guests limit their comments to 3 minutes or less and regret that minutes are not transferable.

Information

Request for Executive Session following the meeting, if needed.

Information,  
Discussion, Action

Mission Moment

Information

Approval of Minutes

Information,  
Discussion, Action

Minutes, August 16, 2022

Finance Committee Report

Information,  
Discussion, Action

Services Committee Report

Information,  
Discussion

Boulder County Report

Information,  
Discussion

Sara Boylan

Executive Committee Report

Information,  
Discussion

CEO's Report

Case Management Redesign Overview

Information,  
Discussion

Kathryn  
Arbour

Adjourn

Action