

**Imagine! Board of Directors Meeting Agenda**  
**March 30, 2010**  
**Eldridge Room, 1665 Coal Creek Dr.**

The mission of Imagine! is to create and offer innovative supports to people of all ages with cognitive, developmental, physical and health related needs so they may live fulfilling lives of independence and quality in their homes and communities.

1. Community input (I,D)
2. Introductions (I)
3. Approval of minutes of February 23, 2010 Board meeting. (A)
4. Adoption of 2 Imagine! Housing Corp. II resolutions (I.,D.,A.)
5. New Business
6. Finance Committee Report (I)
7. Services Committee Report (I)
8. Foundation (I)
9. President's Report (I)
10. CEO Report (I)
11. Adjourn (A)

Executive Session

I = information

D= discussion

A= action