

Imagine! Board of Directors Meeting Agenda
June 30, 2009
Eldridge Room, Coal Creek, Lafayette

1. Approval of minutes of May 26th, 2009 Board meeting. (A)
2. Acceptance of Deb Skarda's resignation. (A)
3. Conflict of Interest Disclosure Statement (I,A)
4. Finance Committee Report, 2009-2010 Budget approval (I,A)
5. Services Committee Report (I)
6. Resource Development/ Foundation (I)
7. Executive Committee Report (I)
8. CEO Report (I)
9. Adjourn (A)

I – Information

D – Discussion

A – Action