

**Imagine! Board of Directors Meeting Agenda**  
**October 27th, 2009**  
**Pounds Room, Coal Creek, Lafayette**

1. Community input (I,D)
2. Introductions (I)
3. Approval of minutes of September 29th, 2009 Board meeting. (A)
4. Presentation by Tanya Kelly-Bowry (I,D)
5. Finance Committee Report (I)
6. Services Committee Report (I)
7. Foundation (I)
8. Executive Committee Report (I)
9. CEO Report (I)
10. Adjourn (A)

Discussion: Meeting of the mindsô The Foothills Gateway and Imagine! Boards of Directors

I = information

D= discussion

A= action