

Imagine! Board of Directors Meeting Agenda
October 25, 2011
7:00PM
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. Introductions (I)
2. Community input (I)
3. Approval of minutes of the August and September, 2011 meetings. (A)
4. New Business
5. Finance Committee Report: Approval of FY 2010-11 audit. (I,D,A)
6. Foundation Report (I)
7. President's Report (I)
8. CEO Report (I)
9. Adjourn (A)

I = information

D= discussion

A= action