

Imagine! Board of Directors Meeting Agenda
January 26, 2010
Eldridge Room, 1665 Coal Creek Dr.

1. Community input (I,D)
2. Introductions (I)
3. Approval of minutes of December, 2009 Board meeting. (A)
4. Finance Committee Report (I)
 - 403(B) Amendment Resolution (I,D,A)
5. Services Committee Report (I)
6. Foundation (I)
7. Executive Committee Report (I)
8. CEO Report (I)
9. Adjourn (A)

I = information

D= discussion

A= action