

Imagine! Board of Directors Meeting Agenda
November 29, 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. MESA (Moving to End Sexual Assault) Presentation (I,D)
3. Community input (I)
4. Approval of minutes of the October, 2011 meeting. (A)
5. Distribution of Holiday gift tree cards. (I)
6. Recognition of Bill Sabin's 8 years of service to the Imagine! Board. (I)
7. Election of officers for 2012 (I,D,A)
 - President: John Frisbie
 - President Elect: Whitney Blair
 - Treasurer: Bob Davis
 - Secretary: Scott Doyen
8. New Business
9. Finance Committee Report:
 - Juniper Signature Resolution (I,D,A)
 - Imagine! Corporate Resolution for Nonprofits (I,D,A)
10. Services Committee Report (I)
11. Foundation Report (I)
12. President's Report (I)
13. CEO Report (I)
14. Adjourn (A)

I = information

D= discussion

A= action