

Imagine! Board of Directors Meeting Agenda
January 31, 2012
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 November, 2011 meeting. (A)
4. Election of Scott Doyen as Imagine! Board Secretary (D,A)
5. Passing the President's torch from Kevin Nelson to John Frisbie. (I)
6. Approval of Bylaws for Imagine! Housing Corp III. (I,D,A)
7. New Business
8. Finance Committee Report: (I)
9. Services Committee Report (I)
10. Foundation Report (I)
11. President's Report (I)
12. CEO Report (I)
13. Adjourn (A)

A meeting of the Foothills Group Home Board, and Imagine! Housing Corp. II and III will occur following the regular meeting.

I = information

D= discussion

A= action