

**Imagine! Board of Directors Meeting Agenda**  
**December 1, 2009**  
**Eldridge Room, 1665 Coal Creek Dr.**

1. Community input (I,D)
2. Introductions (I)
3. Approval of minutes of October, 2009 Board meeting. (A)
  - Election of 2010 Slate of Officers: (I,D,A)
    - Mark Zentner, President
    - Kevin Nelson, President-elect
    - Bob Davis, Treasurer
    - John Frisbie, Secretary
4. Finance Committee Report (I)
5. Services Committee Report (I)
6. Foundation Report (I)
7. Executive Committee Report (I)
8. CEO Report (I)
9. Adjourn (A)

Executive Session