

Imagine! Board of Directors Meeting Agenda
August 30, 2009
Eldridge Room, Coal Creek, Lafayette

1. Approval of minutes of June 30th, 2009 Board meeting. (A)
2. Introduction of Whitney Blair to the Imagine! Board of Directors. (I,D,A)
3. Finance Committee Report (I)
4. Services Committee Report (I)
5. Foundation (I)
6. Executive Committee Report (I)
7. CEO Report (I)
8. Adjourn (A)

I . Information

D . Discussion

A . Action