

**Imagine! Board of Directors Meeting Agenda**  
**September 29th, 2009**  
**Eldridge Room, Coal Creek, Lafayette**

1. Community input (I,D)
2. Approval of minutes of August 25th, 2009 Board meeting. (A)
3. Finance Committee Report (I)
  - Audit (I,D)
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