

Imagine! Board of Directors Meeting Agenda
January 25th, 2011
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 November 30, 2010 Board meeting. (A)
4. Recognition of Mark Zentner's service as Imagine! Board President for 2010. (I)
5. New Business
6. Finance Committee Report (I)
7. Services Committee Report (I)
8. Foundation Report (I)
9. President's Report (I)
10. CEO Report (I)
11. Adjourn (A)

I = information

D= discussion

A= action