

IMAGINE! BOARD OF DIRECTORS MEETING MINUTES

May 26th, 2009

Charles Home, 1806 Iris Ave., Boulder

7:00PM

Present:

Board:

Present

Diane Carroll, Bob Davis, Donna Fairchild, Lisa Fiero, John Frisbie, Joe Hansen, Annette Higgins, Jerry Rudy, Bill Sabin, Deb Skarda, Susan White, Mark Zentner.

Absent

Kevin Nelson

Staff: Mark Emery, Greg Wellems, Marianne Nick, Kevin Harding, Susan LaHoda, Fred Hobbs, Leslie Brossman, Sterling Wind, John Nevins, Juli MacKenzie, Mia Sanchez-O'Dell, Jan Rasmussen, Jodi Walters, Caroline Siegfried

Guest: Tim Hall

Minutes:

Bill Sabin made a motion to approve April, 2009 Board of Directors minutes. Diane Carroll seconded the motion. Minutes approved as written.

**Finance
Committee
Report**

There was no Finance Committee meeting in May. Imagine! has not yet received the Broomfield payment for this fiscal year.

**Services
Committee
Report**

There was no Services Committee meeting in May.

**Foundation
Report**

The Foundation will try its first email solicitation this year. The Charles Home dedication will be June 25th.

**Executive
Committee
Report**

The Executive Meeting in May was open to all Board members to discuss current issues and to plan the discussion for the meeting with Tim Hall.

Tim O'Neill, CEO of Foothills Gateway, and his Executive Committee would like to attend Imagine! Board meeting in August.

There will be no Imagine! Board meeting in July.

CEO Report

Imagine! received the waiver rates for the 2009-10 fiscal year. Imagine! sent a letter to families informing them of the newest information from the state.

Adjourn:

Bill Sabin made a motion to adjourn. Lisa Fiero seconded the motion. Meeting adjourned at 8:00PM.

Respectfully Submitted,

Bob Davis
Secretary

