



*The mission of the Colorado Chautauqua Association is to preserve, perpetuate and improve the site and spirit of the historic Chautauqua by enhancing its community and values through cultural, educational, social and recreational experiences.*

**Colorado Chautauqua Association Board of Directors Regular Meeting  
Monday, October 26, 2009 5:30 - 8:30 p.m.**

**CommArts Conference Room, 1112 Pearl Street, south side of the Pearl Street Mall, 4<sup>th</sup> door from the corner of 11<sup>th</sup> and Pearl, across from the Boulder Book Store. You can park at various locations on the street, or in one of the 2 lots on Spruce, one being a surface lot and the other a parking garage. Ring the doorbell. Office is the top floor, at the top of the stairs.**

AGENDA

- |             |   |                                    |        |
|-------------|---|------------------------------------|--------|
| <b>5:30</b> | Call to Order, Roll Call, Determination of Quorum   | George Karakehian                  | Info   |
| <b>5:31</b> | Announcements, Public Comment<br><i>(PLEASE NOTE: Public comment will be limited to 10 minutes to allow the Board adequate time for full consideration of its agenda items. Each speaker will be limited to two minutes. Anyone who wishes to speak but is not able to do so within the 10 minutes allotted will be invited to write or e-mail comments after the meeting.)</i> | George Karakehian                  | Info   |
| <b>5:40</b> | Approval of Minutes of 9/21/09 Annual Meeting   | George Karakehian                  | ACTION |
| <b>5:45</b> | President's Report  | George Karakehian                  | Info   |
| <b>5:50</b> | Executive Director's Report   | Susan Connelly                     | Info   |
| <b>5:55</b> | Finance Committee Report - Q3/YTD, reforecast   | Josh Taxman                        | Info   |
| <b>6:05</b> | Discussion of Preliminary 2010 Budget   | Susan Connelly                     | Info   |
| <b>7:20</b> | BOD Committee structure, charges and make-up  | George Karakehian                  | Info   |
| <b>7:30</b> | Debrief of Grand Convergence II - Program & Dinner  | Kathleen Woodberry                 | Info   |
| <b>8:00</b> | Date and agenda for next BOD meeting  | George Karakehian                  | Info   |
| <b>8:05</b> | Executive Session   | BOD and pre-determined staff, only |        |
| <b>8:30</b> | Adjourn   |                                    |        |

Next scheduled meeting:	Monday, December 14, 2009 (second Monday, to avoid holiday)
Major agenda items:	Approval of Operating and Capital Budgets for 2010