



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, November 16, 2009 **6:30** - 9:00 p.m.
 Rocky Mountain Climbers Club Room in the Community House

REVISED AGENDA

- | | | | |
|-------------|---|------------------------------------|--------------------|
| 6:30 | Call to Order, Roll Call, Determination of Quorum | George Karakehian | Info |
| 6:31 | Announcements, Public Comment
<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 |
| 6:40 | Approval of Minutes of 10/26/09 Annual Meeting | George Karakehian | ACTION |
| 6:45 | President's Report <ul style="list-style-type: none"> • What GK's election to City Council means re: staying on CCA BOD • Process for selection of new officers (President and VP, at least) • Community Foundation - Annual Agency Endowment Request | George Karakehian | Info

ACTION |
| 7:00 | Nominations Committee - Vacancy in BOD Appointee | Conrad Lattes | ACTION |
| 7:30 | Continued Discussion of Preliminary 2010 Budget
Re-prioritization of Organizational Focus | Susan Connelly | Input |
| 8:30 | Executive Session | BOD and pre-determined staff, only | |
| 9:00 | Adjourn | | |

<u>Next regular BOD meeting:</u>	Monday, December 14, 2009 (second Monday, to avoid holiday)
<u>Agenda:</u>	Election of New Board President and VP Approval of Operating and Capital Budgets for 2010 Special Events Realities - special guest Nanette Schunk Debrief of Grand Convergence II