



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, December 14, 2009 **6:30** - 9:00 p.m.
 Rocky Mountain Climbers Club Room in the Community House

AGENDA

6:30	Call to Order, Roll Call, Determination of Quorum	John Meyer	Info
6:31	Public Comment <i>(limited to 10 minutes)</i>	John Meyer	Info
6:40	Approval of Minutes of 10/26/09 Regular Meeting	John Meyer	ACTION
	Approval of Minutes of 11/16/09 Regular Meeting	John Meyer	ACTION
6:45	Review and confirm BOD 2010 Goals and Priorities	Susan Connelly	ACTION
	Review and Approval of 2010 Plan and Budget	Susan Connelly	ACTION
8:00	President's Report	John Meyer	Info
	Confirm BOD committee structure	John Meyer	ACTION
	Determination of BOD Meeting Schedule for 2010 Q1	John Meyer	ACTION
8:05	Executive Director's Report	Susan Connelly	Info
8:20	Debrief of Grand Convergence II vis-à-vis Initial Planning for 2010 Fundraising	Mike Franson	Info
8:40	Executive Session	<i>BOD and pre-determined staff, only</i>	
9:00	Adjourn		