



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, February 23, 2009**

6:30 - 8:30 p.m.

Rocky Mountain Climbers Club Room (lower level of Community House)

AGENDA

6:30	Call to Order, Roll Call, Determination of Quorum	George Karakehian	
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 out or e-mail comments after the meeting.)</i>	George Karakehian	INFO
6:40	Approval of Minutes of 1/19/09 Regular Meeting	George Karakehian	ACTION
6:45	President's Report	George Karakehian	INFO
6:50	Executive Director's Report	Susan Connelly	INFO
	<ul style="list-style-type: none"> • Approval of assignment of sublease and authorization to enter into new Subleases - Cottage 18 and 700 • (EL#2c.5) Approval of proposed revisions to CCA Employee Handbook re: changes to non-salary benefits and 990 policies compliance 		ACTION ACTION
7:05	Committee Reports		
	<ul style="list-style-type: none"> • Finance - January financials • (7:10) Nominations - approval of letter of support for the re-appointment of George Karakehian by City • (7:15) Governance - outline of proposed new governance document and solicitation of feedback • (7:30) Building & Grounds - update • (7:35) 2020 Planning - update/next steps • (7:40) Fundraising - update/next steps • (7:45) Programming Strategy - next steps 	Sue Brophy Molly Tayer Conrad Lattes Lara Ramsey Ed Sanders Kathleen Woodberry Mike Franson	INFO ACTION FEEDBACK INFO INFO INFO INFO
7:45	High Performance Preservation - Cottages 510 and 512 rehab	Jeff Medanich	INFO
8:00	EXECUTIVE SESSION <i>(Board and pre-determined staff, only)</i>		
8:30	Adjournment		