



*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, April 20, 2009**

**6:30 - 8:30 p.m.**

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

**AGENDA**

- |             |  |   |        |
|-------------|--|---|--------|
| <b>6:30</b> | <b>Call to Order, Roll Call, Determination of Quorum</b>   | George Karakehian                             | Info   |
| <b>6:31</b> | <b>Announcements, Public Comment</b><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>6:40</b> | <b>Approval of Minutes of 2/23/09 Regular Meeting</b>  | George Karakehian                             | ACTION |
| <b>6:45</b> | <b>President's Report</b>  | George Karakehian                             | Info   |
| <b>6:55</b> | <b>Executive Director's Report</b>   | Susan Connelly                                | Info   |
| <b>7:05</b> | <b>Committee Reports</b>   |   |        |
|             | (7:05) Finance - Q1 financials, 990 review before filing   | John Meyer                                    | Info   |
|             | (7:20) Fundraising - confirm risk management plan for GC   | Kathleen Woodberry                            | Info   |
|             | (7:30) Governance Committee - status/next steps  | Conrad Lattes                                 | Info   |
|             | (7:35) Nominations Committee - process/schedule/criteria for nominations and selection of next BOD appointee   | Molly Tayer                                   | Info   |
|             | (7:50) 2020 Planning Committee - status/next steps   | Ed Sanders                                    | Info   |
| <b>8:00</b> | <b>EXECUTIVE SESSION</b>   | <i>(Board and pre-determined staff, only)</i> |        |
| <b>8:30</b> | <b>Adjournment</b>   |   |        |

**NEXT MEETING: Monday, May 18th 6:30 - 8:30 p.m. Dinner available at 6 p.m.**