



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, June 15, 2009

6:30 - 8:00 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 | 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 5/18/09 Regular Meeting | George Karakehian | ACTION |
| 6:45 | President's Report | George Karakehian | Info |
| 7:00 | Executive Director's Report
Recommendation re: CCA employees benefits change:
switch from Simple IRA to 401(k) | Susan Connelly | Info

ACTION |
| 7:15 | Committee Reports | | |
| | (7:15) Nominations Committee - Recommendations for BOD appointee to serve 3-year term on BOD starting 9/1/09 | Molly Tayer | ACTION |
| | (7:35) Governance Committee - Outline proposed Governance Policies overhaul and schedule for adoption | Conrad Lattes | Info |
| 8:00 | EXECUTIVE SESSION | | <i>(Board and pre-determined staff, only)</i> |
| 8:30 | Adjournment | | |

ANNUAL MEETING OF THE MEMBERSHIP: **Thursday**, July 16th 5:30 - 6:30 p.m.
Followed by regular BOD meeting 6:30 - 8:30 p.m.

Regular BOD meeting: Monday, August 17th 6:30 - 8:30 p.m.