



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

Thursday, July 16, 2009

6:30 - 8:30 p.m. *(following the Annual Meeting, which starts at 5:30 in RMCC room)*
Meadows 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 6/15/09 Regular Meeting | George Karakehian | ACTION |
| 6:45 | President's Report | George Karakehian | Info |
| 7:00 | Executive Director's Report | Susan Connelly | Info |
| 7:10 | Committee Reports | | |
| | (7:10) Finance - June/YTD results | John Meyer | Info |
| | (7:15) Nominations - election of officers at Aug. meeting | Molly Tayer | Info |
| | (7:20) Governance Committee - First reading of proposed comprehensive overhaul of Policy Governance | Conrad Lattes | ACTION |
| | (8:10) Fundraising - Grand Convergence update | Kathleen Woodberry | Info |
| 8:15 | EXECUTIVE SESSION | | |
| | <i>(Board and pre-determined staff, only)</i> | | |
| 8:30 | Adjournment | | |

Next Regular BOD meeting: Monday, August 17th 6:30 - 8:30 p.m.
Retreat/Planning Session - _____, September _ from _ until _
Regular September BOD meeting: Monday, September 21st 6:30 - 8:30 p.m.