



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, September 21, 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	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 8/17/09 Annual Meeting	George Karakehian	ACTION
6:45	President's Report	George Karakehian	Info
6:55	Executive Director's Report Approval of bank resolution (re: authorized signers)	Susan Connelly	Info ACTION
7:05	Discussion of Initial Organizational Priorities for 2010	Susan Connelly	Info
7:35	Initial Debrief of Grand Convergence II - Program	Kathleen Woodberry	Info
7:45	Executive Session	BOD and pre-determined staff, only	
8:30	Adjourn		