



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 22, 2010 6:30 - 9:00 p.m.
 Rocky Mountain Climbers Club Room in the Community House**

REVISED AGENDA

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|---------------|---|---|
| 6:30 | Call to Order, Roll Call, Determination of Quorum
Welcome Patty Limerick! | John Meyer |
| 6:35 | Public Comment <i>(limited to 10 minutes)</i> | John Meyer |
| 6:45 | Approval of Minutes of 12/14/09 Regular Meeting | John Meyer |
| 6:50 | President's Report
Set dates for BOD meetings for balance of 2010 | John Meyer |
| 7:00 | Executive Director's Report | Susan Connelly |
| 7:10 | Committee Reports - report on status; seek BOD input | |
| (7:10 - 7:30) | <u>Finance Committee</u> - 2009 year-end preliminary financials;
audit schedule; top CCA revenue streams | Josh Taxman |
| (7:30 - 7:40) | <u>Nominations</u> - Letter of support to City Council re: two
upcoming Council appointments to CCA BOD | Barbara Guthery |
| (7:40 - 7:50) | <u>Fundraising</u> - Grand Convergence III conceptual outline | Mike Franson |
| (7:50 - 7:55) | <u>2020 Planning</u> | Ed Sanders |
| (7:55 - 8:20) | <u>Governance</u> - possible membership modifications | Conrad Lattes |
| (8:20 - 8:25) | Electronic notice and voting in annual elections | Kathleen Woodberry |
| (8:25 - 8:30) | <u>Building & Grounds</u> - Landscape Design Guidelines | Ben Gilbert |
| 8:30 | Executive Session | <i>BOD and pre-determined staff, only</i> |
| 9:00 | Adjourn | |

Next Regular BOD Meeting: Monday, April 5th 6:00 p.m.