



*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, January 24, 2011 6:00 – 8:00 p.m.  
Rocky Mountain Climbers Club Room in the Community House

AGENDA

- |      |  |                 |
|------|--|-----------------|
| 6:00 | Call to Order, Determination of Quorum   | Josh Taxman     |
| 6:01 | Public Comment ( <i>limited to 10 minutes</i> )  | Josh Taxman     |
| 6:10 | Approval of Minutes of 12/13/10 Regular Meeting  | Josh Taxman     |
| 6:15 | President's Report   | Josh Taxman     |
| 6:30 | Committee Reports  |                 |
|      | (6:30) Finance – December/Year-end 2010 prelim financials  | Barbara Guthery |
|      | (6:45) 2020 Planning – status and next steps   | Phil Shull      |
|      | (6:55) Nominations – support re-appointment of T. Thorpe; summer 2011  | Barbara Guthery |
|      | (7:05) Building and Grounds Committee – status   | Tom Thorpe      |
| 7:15 | Executive Director's Report  | Susan Connelly  |
|      | <ul style="list-style-type: none"><li>• 2010 Organizational Achievements – per Org Priorities and beyond</li><li>• 2011 Org Priorities – beyond the basics</li></ul> |                 |
| 7:30 | EXECUTIVE SESSION – BOD and predetermined staff, only  |                 |
| 8:00 | ADJOURN  |                 |

Next regular meeting of the CCA BOD: Monday, March 7, 2011