

Agenda

embrace colorado

Members Meeting

March 16, 2009
4:00 p.m. – 5:30 p.m.
UNC Center at Centerra
2915 Rocky Mountain Avenue
Loveland, CO

- | | |
|---|--------|
| A. Introductions & Guests | 05 Min |
| B. Approval of Minutes (February 16, 2009) | 05 Min |
| C. CDOT Contract Execution | 05 Min |
| D. Report on Work with the community foundations in Northern Colorado | 10 Min |
| a. Roles | |
| b. Structure | |
| E. Executive Director Employment Contract | 10 Min |
| F. Mission | 20 Min |
| G. Working with the Colorado Congressional Delegation | 10 min |
| H. Fund Raising Report (Verbal) | 10 Min |
| i. In Kind Contributions | |
| ii. Community Foundation Pass Through Accounts | |
| iii. Vestment of Board Members | |
| iv. State (DOLA) Grants/Resources Timeline | |
| v. Outreach | |
| I. Workforce Initiative (Guest – Kathleen Gilliland) | 10 Min |
| J. Next Meeting Date/Place/Agenda | 05 Min |
| K. Other Business | 05 Min |
| L. Adjourn | |