

Agenda

embrace northern colorado

Board of Directors Meeting

**November 14, 2011
4:00 p.m. – 5:30 p.m.
UNC Center at Centerra
2915 Rocky Mountain Avenue
Loveland, CO**

- | | |
|---|--------|
| A. Introductions & Guests | 05 Min |
| B. New Board Member | 05 Min |
| C. Approval of Minutes (October 10, 2011) | 05 Min |
| D. Financial Report (Coppom) | 05 Min |
| E. Alliance for Sustainable Colorado | 20 Min |
| F. Workshop Run Thru | 15 Min |
| G. Values Project Update | 05 Min |
| H. Resource Development | 20 Min |
| a. Outreach | |
| b. Business Contacts | |
| c. Pending Grants | |
| d. Governor's Endorsement | |
| e. Coalition for Northern Colorado's Future | |
| I. Board Candidates (Weld) | 05 Min |
| J. Board Officer Elections | 05 Min |
| K. Other Business | |
| L. Adjourn | |

Next Board of Directors Meeting Scheduled

**December 12, 2011
4:00 p.m. – 5:30 p.m.
UNC Center at Centerra
2915 Rocky Mountain Avenue
Loveland, CO**