



October Board Meeting 2008

Thursday October 18th

Agenda

6:00- Arrive-

Offices of Stone, Rosen and Byrne
4710 Table Mesa Drive, Suite B
Boulder, CO 80305

6:05-6:10- Introductions and review of agenda

6:10-6:20- Vote on Minutes of September Board Meeting

6:20-6:40- Board Composition, 09 Orientation

6:40- 7:00- Final Legislation Review

7:00-7:20- 09 BAR/BAT Discussion #2

7:20-7:40- 09 Budget discussion #1

7:40-7:55- District Representative Report- Yvonne

-CX Age Sanctions

7:55-8:10- Executive Director Report – Jon

-Annual meeting

-Awards Party

-Next meeting

8:10-8:30- Old/New Business