



AGENDA
Board of Directors Retreat

Beet Street Offices
200 W. Mountain Ave. – Large Conference Room

Friday, July 15, 2011 – 8:00-11:30am

- I. **Roll Call (8:00)**
- II. **Consent Agenda (8:05)**
 - Approval of June 16, 2011 meeting minutes
- III. **Regular Agenda – Discussion Items**
 - Board Officer Election
 - **ACTION NEEDED:** Approval of candidate(s) for President (8:10)
 - Program Updates(8:20)
- IV. **Executive Session**
 - Executive Director Staffing Discussion (9:00)
- V. **Break 9:45 – 10:00am**
- VI. **Regular Agenda – Discussion Items**
 - Financials
 - Year to date budget to actual review
 - Q1 adjustments
 - Q2 review
 - **ACTION NEEDED:** Approval of Amended Q1 financials, Q2 financials
- VII. **Executive Session (10:30)**
 - Organizational Options Presentation/Discussion
- VIII. **Meeting Adjourn (11:30)**

NEXT MEETING: Thursday, August 18th, 7:30am

Beet Street Offices
200 W. Mountain Ave., Suite A

200 West Mountain Ave., Suite A, Fort Collins, CO 80521
tel 970.419.8240 fax 970.419.8248 BeetStreet.org