



AGENDA

Board of Directors Meeting

Beet Street Offices

200 W. Mountain Ave. Suite A – Large Conference Room

Thursday, November 17, 2011

7:30am-9:00am

- I. Call to Order
- II. Consideration of Today's Agenda
- III. Additional Fundraising efforts for 2011
- IV. Approval of Minutes from September 15, 2011 meeting

Discussion Items

- V. Arts Incubator of the Rockies Presentation (60 minutes)
- VI. Administrative Transition Update
- VII. Board of Directors Terms
- VIII. Approval of October Financials
- IX. Adjournment

**NEXT MEETING: Thursday, December 15, 2012, 7:30a.m.
Special Breakfast Reception for Departing Board members
Beet Street Offices**