

# Colorado WaterWise Board Meeting

Thursday, September 8, 2016

10:00am-11:15pm

Greeley - TBD

NEW Conference Call Info: 719-668-2663, 3840182#



EXECUTIVE SESSION*	10:00am-10:05am	<b>Call to Order Welcome &amp; Introductions</b>	Co-Chairs
	10:05am-10:10am	<b>Board Business and Action Items</b> <ul style="list-style-type: none"><li>• Approval of August meeting minutes</li><li>• October Board Meeting Location - TBD</li></ul>	Co-Chairs / All Lindsey
	10:10am-10:20am	<b>Financial Report</b>	Amelia / Lyndsey
<b>REGULAR AGENDA</b>			
	10:20am-10:25am	<b>Lunch 'n Learn Board Reminder</b>	Frank
	10:25am-10:35am	<b>Membership Update</b>	Brenda
	10:35am-10:40am	<b>Annual Event Update</b>	Brenda
	10:40am-10:55am	<b>Year End Report</b>	Brenda
	11:05am-11:20am	<b>Water Audit Workshop Strawman</b> <ul style="list-style-type: none"><li>• 2<sup>nd</sup> Reading</li></ul>	Frank / Becky
	11:20am-11:30am	<b>Other Business</b>	All
	11:30am	<b>Adjourn – Regular Meeting</b>	Co-Chairs
	11:30am-1:00pm	<b>Break / Executive Luncheon Provided by Greeley Water Conservation</b> <ul style="list-style-type: none"><li>• <a href="#">RSVP Now</a></li></ul> <b>Strategic Planning Session</b>	All

\*Executive Sessions are reserved for CWW Board Members only. Guest are welcome to join CWW Board Meetings during the regular agenda.