

# Colorado WaterWise Board Meeting

Thursday, July 14, 2016

10:00am-12:00pm

Brendle Group - 212 W Mulberry St, Fort Collins, CO

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



EXECUTIVE SESSION*	10:00am-10:05am	Call to Order Welcome & Introductions	Co-Chairs
	10:05am-10:10am	Board Business and Action Items <ul style="list-style-type: none"><li>Approval of May meeting minutes</li></ul>	Co-Chairs / All
	10:10am-10:20am	Financial Report	Amelia / Lyndsey
<b>REGULAR AGENDA</b>			
	10:20am-10:35am	Tools Committee Update <ul style="list-style-type: none"><li>Smart Phone Update</li></ul>	Becky Frank
	10:35am-10:45am	Lunch 'n Learn Update	Amelia
	10:45am-11:00am	Live Like You Love It Update	Alyssa
	11:00am-11:10am	CSU Survey Request	Brenda
	11:10am-11:25am	AWWA's National Survey of CII Efficiency Programs – <i>attachment included</i>	Frank
	11:25am-11:55am	Other Business <ul style="list-style-type: none"><li>"BOD Roundtable" – Share a project from your organization</li></ul>	All
	11:55am-12:00pm	Adjourn	Co-Chairs
	12:00pm-2:00pm	Break Executive Luncheon <ul style="list-style-type: none"><li>Provided by Colorado WaterWise</li><li><a href="#">RSVP Now</a></li></ul> Strategic Planning Session – <i>attachment included</i>	All

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