

**Colorado WaterWise Board Meeting**

**Thursday October 13, 2016**

10:00am-12:00pm

**Rampart Supply**

**252 Rio Grande Blvd**

**Denver, CO 80223**

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

<b>EXECUTIVE SESSION*</b>	10:00am-10:05am	<b>Call to Order Welcome &amp; Introductions</b>	
	10:05am-10:15am	<b>Board Business and Action Items</b> <ul style="list-style-type: none"> <li>• Approval of September board meeting and strategic planning minutes</li> <li>• November budget meeting location</li> </ul>	
	10:15am-10:25am	<b>Financial Report</b>	Amelia Nuding/Lyndsey Lucia
	10:25am-10:30am	<b>Reminder: Submit requests for Brenda's Time</b>	
<b>REGULAR AGENDA</b>			
	10:30am-10:45am	<b>Membership</b>	Brenda O'Brien
	10:45am-11:00am	<b>Annual Event</b>	Brenda O'Brien
	11:00am-11:15am	<b>Tools &amp; Resources</b>	Becky Fedak
	11:15am-11:20am	<b>Lunch n' Learn</b> <ul style="list-style-type: none"> <li>• Reminder: following board meeting</li> </ul>	
	11:20am	<b>Other Business</b>	All

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