

Colorado WaterWise Board Meeting
Thursday, August 11, 2016
 10:00am-12:00pm
 Hosted by Center for Resource Conservation
 2639 Spruce Street
 Boulder, CO
 Conference Call Info: 719-668-2663, 3840182#

EXECUTIVE SESSION*	10:00am-10:05am	Call to Order Welcome & Introductions	
	10:05am-10:10am	Board Business and Action Items <ul style="list-style-type: none"> • Approval of July meeting minutes • October meeting announcement 	
	10:10am-10:15am	Financial Report	Amelia Nuding/Lyndsey Lucia
	10:15am-10:20am	Budget for Swag	
REGULAR AGENDA			
	10:20am-10:30am	New Project Strawman <ul style="list-style-type: none"> • 1st reading 	
	10:30am-10:40am	Membership Update	Brenda O'Brien
	10:40am-10:50am	Live Like You Love It <ul style="list-style-type: none"> • 2017 plan/budget update 	
	10:50am-11:10am	Tools Committee <ul style="list-style-type: none"> • 2017 plan/budget update • New committee name • Smart Phone App update • Including Case Studies in Tools Committee 	Becky Fedak
	11:10am-11:20am	Lunch n' Learn Update <ul style="list-style-type: none"> • 2017 plan/budget update 	Amelia Nuding
	11:20am-11:25am	Annual Event	Brenda O'Brien
	11:25am-11:30am	Website <ul style="list-style-type: none"> • 2017 plan/budget update 	
	11:30am-11:35am	Newsletter <ul style="list-style-type: none"> • 2017 plan/budget update 	Ruth Quade
	11:35am-11:45am	Organizational Handbook	Brenda O'Brien
	11:45am-11:55am	Year End Report	Brenda O'Brien
	11:55am-12:00pm	Other Business	All

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