

Colorado WaterWise Board Meeting
Thursday January 12, 2016
 10:00am-12:00pm
 Rampart Supply; 1480 W 3rd Ave, Denver, CO 80223



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

EXECUTIVE SESSION*	10:00am-10:05am	Call to Order Welcome & Introductions	Co-Chairs
	10:05am-10:20am	Board Business and Action Items <ul style="list-style-type: none"> • Approval of December meeting minutes (attachment) • Additional 2017 Board Nominations (attachment) • Officer Elections (attachment) 	Co-Chairs
	10:20am-10:25am	RFQ Update	Lindsey B.
	10:25am-10:35am	Financial Report <ul style="list-style-type: none"> • 2016 Summary (attachment) 	Amelia / Lyndsey L.
REGULAR AGENDA			
	10:35am-11:00am	2016 Committee Review <ul style="list-style-type: none"> • Re-cap from each of committee on 2016 accomplishments/highlights, challenges/needs and 2017 goals 	Amelia
	11:00am-11:20am	Committee Member Review/Recruitment (attachment) <ul style="list-style-type: none"> • Newsletter • Membership Committee • Case Studies 	Lindsey B. / Amelia
	11:20am-11:40am	2017 Budget Discussion (attachment sent separately from Amelia) <ul style="list-style-type: none"> • LLYLI • Smart Phone App • Summit 	Amelia Alyssa Frank Ruth
	11:40am-11:50am	Meeting Format Proposal	Amelia
	11:50am-11:55am	Other Business	All
	11:55am-12:00pm	Wrap up and Adjourn	Co-Chairs

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