

# Agenda

## embrace colorado

### Members Meeting

**April 20, 2009**  
**4:00 p.m. – 5:30 p.m.**  
**UNC Center at Centerra**  
**2915 Rocky Mountain Avenue**  
**Loveland, CO**

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|---|--------|
| A. Introductions & Guests   | 05 Min |
| B. Approval of Minutes (March 30, 2009)   | 05 Min |
| C. CDOT Contract Execution Status (verbal)  | 05 Min |
| D. Working with the Colorado Congressional Delegation (verbal)                                | 05 min |
| a. Reauthorization of DOT   |        |
| b. Stimulus Opportunity   |        |
| E. Retreat Planning (verbal)  | 10 Min |
| F. Mission Discussion   | 20 min |
| G. Board - Draft Strategic Work Plan  | 30 Min |
| a. <b>Overall Singular Purpose or Desired Result from Embrace Colorado</b>                    |        |
| What is the overall purpose or result that the plan is to achieve?                            |        |
| b. <b>Taking Stock Outside and Inside Embrace Colorado</b>                                    |        |
| Identify the various driving forces, or major influences, that might effect the organization. |        |
| c. <b>Analyze the Situation</b>   |        |
| What are our strengths, weaknesses, opportunities, and threats?                               |        |
| d. <b>Set Goals</b>   |        |
| H. Next Meeting Date/Place/Agenda   | 05 Min |
| I. Other Business   | 05 Min |
| J. Adjourn  |        |