

Agenda

embrace colorado

Members Meeting

November 12, 2008
7:00 a.m. – 10:00 a.m.
Mimi's Cafe
1450 Fall River Drive
Loveland, CO

A. Breakfast Orders	10 Min
B. Approval of Minutes	05 Min
C. Contracting w/CDOT	
a. Status of Contract	05 Min
b. Scope of Work	05 Min
D. 501(c)(3) Status	05 Min
E. Board Membership	
a. Board Size	30 Min
i. Membership	
ii. Steering Committee	
iii. Councils: Business, Mayors, NGO, Technical	
b. Plan Moving Forward	
F. Vision, Mission & Strategy	15 Min
G. Executive Director Employment Contract	15 Min
H. Break	10 Min
I. 2009 Budget Adoption	10 Min
J. Fund Raising	30 Min
i. What Others are Doing	
ii. Fundraising Plan – Draft	
iii. Case Statement	
1. Draft	
2. Marketing Support – Can we get some help?	
iv. 2009 Cash Flow \$75K	
1. Business Support Strategies	
2. Individual Donors	
3. Membership	

- 4. Foundations
- v. Vestment of Board Members
 - 1. Make checks payable to the Community Foundation of Northern Colorado
 - 2. "Embrace Colorado Fund" on the Memo line
 - 3. No prescribed amount
- vi. Contributions (September/October)
 - 1. Board Members
 - 2. Burns Marketing – Website Development (2009)
 - 3. Others
- vii. Visioning Project Funding Strategy (Long-term)
 - 1. Federal Grants/Resources Timeline
 - a. New Authorization Legislation
 - b. Appropriations
 - 2. State (DOLA) Grants/Resources Timeline
 - a. Meeting with the DOLA Director
 - b. Local Sponsors Report
 - 3. State Relations
 - a. Colorado Legislative Council (01/2009)
- viii. Assignments
- b. Outreach 15 Min
 - i. DOLA
 - ii. Communities: Milliken, Loveland, Johnstown, Windsor, Evans
 - iii. Smart Growth Conference
 - iv. Meetings w/Managers
 - v. UniverCity
- K. Next Meeting Date/Place 05 Min
- L. Other Business 05 Min
- M. Adjourn