

The mission of the Colorado Chautauqua Association is to preserve, perpetuate and improve the site and spirit of the historic Chautauqua by enhancing its community and values through cultural, educational, social and recreational experiences.

COLORADO CHAUTAUQUA ASSOCIATION NOTICE OF ANNUAL MEETING OF THE MEMBERS

Monday, July 18, 2016 4:30 - 5:30 p.m.

The Grand Assembly Hall of the Chautauqua Community House 301 Morning Glory, Boulder, Colorado

REMINDER!

2:00 p.m. MDT Monday, July 18th is the deadline for receipt of ballots.

<u>AGENDA</u>

4:30	Welcome and Introductions	Susan Osborne President, Board of Directors
4:40	State of Chautauqua	Susan Osborne and Andrea McGimsey, Executive Director
5:00	Member Input on Issues Related to Governance of the Association (Each speaker may be limited to three minute	s)
5:15	Announcement of 2016 Annual Election Results	Susan Osborne
5:30	Adjournment	