

# Agenda

## Manitou Springs Chamber of Commerce, Visitors Bureau & Office of Economic Development Board of Directors Meeting

8/31/2011  
8:30 AM to 10:57 AM  
City Council Chambers

### Agenda topics

2	Call to Order	Dave Symonds
5	Introduction of Guests	
15	Presentation: Manitou Springs Forward	Ken Jaray
15	Presentation: Kiosk Program	Ken Jaray
5	Action Item: Approval of July Minutes	Dave Symonds
5	Action Item: Approval of July Financials	Tim Haas
15	Presentation of Revised Budget for 2011	Roger Miller
15	Presentation of First Draft of Outline for the Strategic Plan	Roger Miller
15	City Update	Matt Carpenter
10	BID Update	Jack Johns
10	Special Events	Leslie Lewis
5	Unscheduled Appearances	
30	Executive Session: Matters of Personnel & Discussion of Proposed Membership Fees & Tier Structure for 2012	Roger Miller