

Agenda

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

AMENDED

11/22/2011
8:30 AM to 10:52 AM
City Council Chambers

Please read: Retreat Minutes

Agenda topics

2	Call to Order	Dave Symonds
5	Introduction of Guests	
10	ACTION ITEM: Approval of Board Retreat Minutes	Dave Symonds
5	ACTION ITEM: Approval of October Financials	Tim Haas
5	ACTION ITEM: Approval of New, Renewing, & Non-Renewing Members	Dave Symonds
5	ACTION ITEM: Amendment to ByLaws Establishing Date Definition of Board Terms	Dave Symonds
50	Board Member Candidates	
10	Proposal for Services IGA - BID/iManitou	Roger Miller
10	BID Update	Jack Johns
10	City Update	Matt Carpenter
10	COO Update	Roger Miller
10	Building Update/Discussion	Roger Miller
5	ACTION ITEM: Date of December Meeting	
5	Unscheduled Appearances	