

# Agenda

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

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12/19/2013  
8:30 AM

City Council Chambers - Manitou Springs City Hall

### Agenda topics

Call to Order	Tim Haas
Unscheduled Appearances	
Action Item: Approval of November Meeting Minutes	Tim Haas
Action Item: Approval of November Financials	Jennifer Brown
Action Item: Approval of New, Renewing & Non Renewing Members	Tim Haas
2014 Strategic Marketing Plan	Camille Blakely
Action Item: Approval of Strategic Marketing Plan	Karen Cullen/Ken Jaray
Presentation: Local Food Coop Grocery	David Walker
City Report	Matt Carpenter
2014 Board of Directors Office Nominations	
Action Item: 2014 Board of Directors Elections	Tim Haas
Unscheduled Appearances	