

Agenda

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

1/23/2014

8:30 AM

City Council Chambers - Manitou Springs City Hall

Agenda topics

Call to Order	Marcy Morrison
Introduction of New City Council Liaison	Marcy Morrison
ACTION ITEM: Approval of December Meeting Minutes	Marcy Morrison
UPDATE: Mitigation Projects & Financial Implications	Mayor Snyder/Jack Benson
City Report	Kevin "Sarge" Mac Donald
ACTION ITEM: Interview Board Member Applicants Justin Armour, Rachelle Cully	
PRESENTATION: Social Enterprise Fund	Ken Jaray
ACTION ITEM: Approval of December Financials	Jennifer Brown
Review 2013 Financials	Jennifer Brown
DISCUSSION: 2014 Budget	Jennifer Brown
ACTION ITEM: Board Member Resignation	Jennifer Brown
ACTION ITEM: Appointment of Treasurer	Marcy Morrison
ACTION ITEM: Approval of New, Renewing & Non-Renewing Members	Leslie Lewis
Director's Report	Leslie Lewis
OLD BUSINESS:	
ACTION ITEM: Authorize Signers for iManitou Bank Accounts	Marcy Morrison
UPDATE: Grants	Marcy Morrison/Karen Cullen

Strategic Marketing Plan Karen Cullen

NEW BUSINESS:

DISCUSSION: Events, iManitou's Role

DISCUSSION: Executive Committee

UPDATE: Social Media Contract Leslie Lewis

Draft: Organizational Structure

Unscheduled Appearances

EXECUTIVE SESSION: Matters of Personnel
(Evaluations, Salaries)

ACTION ITEM: Act on Executive Session Marcy Morrison