

# Agenda

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

10/20/2014

8:30 AM

Garden of the Gods Trading Post

### Agenda topics

Call to Order	Marcy Morrison
Action Item: Approval of September Meeting Minutes	Marcy Morrison
Action Item: Approval of September Financials	Tim Haas
Action Item: Approval of New & Renewing Members	Marcy Morrison
Action Item: Accept Board Member Resignation	Marcy Morrison
Presentation: Heritage Center Pocket Projects	Molly Wingate
Presentation & Letter of Support - Westside Avenue Plan	Wade Burkholder
Discussion: Board Terms Expiring	Marcy Morrison
Action Item: Leadership Awards	Marcy Morrison
Action Item: Social Media Contract	Karen Cullen
City Report	Kevin "Sarge" Mac Donald
Marketing/Website Update	Karen Cullen
Executive Director's Report	Leslie Lewis
Executive Session	

#### Upcoming Events:

Friday, Oct. 24	6:00 pm	Emma's Wake	Miramont Castle
	8:30 pm	Fireworks	Downtown
Saturday, Oct. 25	Noon	Parade of Coffins & Coffin Race	Downtown
	2:00 – 4:00 pm	Party in the Park	Soda Springs Park
Thursday, Nov. 6	5:30 – 9:00 pm	CVB Tourism Celebration & Silent Auction	DoubleTree by Hilton
Thursday, Nov. 20	8:30 am	Board of Directors Meeting	City Council Chambers