

Agenda

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

11/20/2014

8:30 AM to 10:54 AM

Manitou Springs City Hall, City Council Chambers

Agenda topics

2	Call to Order	Marcy Morrison
45	EXECUTIVE SESSION: Matters of Personnel	Marcy Morrison
2	Return to Open Session	Marcy Morrison
10	ACTION ITEM: Interview/Appoint Board Member Applicant	Marcy Morrison
5	ACTION ITEM: Approval of October Meeting Minutes	Marcy Morrison
10	ACTION ITEM: Approval of October Financials	Tim Haas
10	Presentation: Preliminary 2015 Budget	Tim Haas
5	ACTION ITEM: Approval of New & Renewing Members	Leslie Lewis
30	Marketing Report & Discussion	Karen Cullen
10	City Report	Sarge Mac Donald
5	President's Report	Marcy Morrison
10	Executive Director's Report	Leslie Lewis
	Unscheduled Appearances	

Thursday, November 27

Saturday, November 29

Thursday, December 11

Thursday, December 18

Wednesday, December 24

Thursday, December 25

Wednesday, December 31

Thursday, January 1

Thanksgiving – Office Closed

Small Business Saturday

Santa & Entertainment on Weekends begins

“Christmas Crush”

Board of Directors Meeting

Christmas Eve - Office Closes at Noon

Christmas – Office Closed

New Year's Eve – Office Closes at Noon

New Year's Day – Office Closed