

# Agenda

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

12/18/2014

8:30 AM to 10:54 AM

Manitou Springs City Hall, City Council Chambers

## Agenda topics

|    |   |                  |
|----|---|------------------|
| 2  | Call to Order                                     | Marcy Morrison   |
| 5  | ACTION ITEM: Approval of November Meeting Minutes | Marcy Morrison   |
| 10 | ACTION ITEM: Approval of November Financials      | Tim Haas         |
| 5  | ACTION ITEM: Approval of New & Renewing Members   | Leslie Lewis     |
| 20 | ACTION ITEM: Approval of 2015 Budget              | Tim Haas         |
| 30 | Marketing Report & Discussion                     | Karen Cullen     |
| 45 | EXECUTIVE SESSION: Matters of Personnel           | Marcy Morrison   |
| 2  | Return to Open Session                            | Marcy Morrison   |
| 5  | President's Report                                | Marcy Morrison   |
| 10 | City Report                                       | Sarge Mac Donald |
| 10 | Executive Director's Report                       | Leslie Lewis     |
|    | Unscheduled Appearances                           |                  |