

Agenda

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

8/27/2015

8:30 AM

Manitou Springs City Hall, City Council Chambers

Agenda topics

Call to Order	Karen Cullen
City Update	Jason Wells, Chief Ribeiro, Nicole Nicoletta
Action Item: Approval of May Meeting Minutes	Karen Cullen
Action Item: Approval of June Meeting Minutes	Karen Cullen
Action Item: Approval of July Meeting Minutes	Karen Cullen
Action Item: Approval of Financials through July	Tim Haas
Action Item: Adopt Conflict of Interest Policy	Karen Cullen
Action Item: Adopt Resolution of Authority to Executive Committee	Karen Cullen
Action Item: Set Fall Retreat Date	Karen Cullen
Discussion: Summer Business	
Marketing & Web Site Update	Karen Cullen
URA Update	Marcy Morrison
Special Events Update	Leslie Lewis
Executive Director Report	Leslie Lewis
Unscheduled Appearances	