



Retreat Agenda

Pagosa Springs Town Tourism Committee

Wednesday, May 7th, 2014

Quality Resort

10am - 5pm

Meeting called by: Bob Kudelski

Attendees: Voting Members; Larry Fisher, Jon Johnson, Chirag Patel, Jim Smith, Bob Kudelski, Stephen Durham, Carla Shaw, Nick Tallent

Non Voting Attendees; Jennifer Green, David Mitchem, JaNae Christians, Matthew Boyle, Matt Sprowls, Steve McKain

Please bring: Retreat Agenda, Reports received prior to meeting

1. Call to Order
2. Determination Of Quorum (6)
3. Recap of 2013
 1. Results
 2. Progress
4. Board Roles & Responsibilities
5. Board Communication
 1. Meeting Notification processes
 2. New ideas
6. Alternate TTC Board seats
7. Visitor Center Transition
 1. Review overall Visitor Information Program

2. Discuss progress, goals, vision
3. Long term plans
8. Review Subcommittees
 1. Confirm subcommittee chairs
9. Review and update 2013–2015 goals
 1. Review progress and update