BOARD OF DIRECTORS MEETING
AGENDA
July 26th 2016, 8:30 - 10:30 a.m.
The Aspen Square

INTRODUCTION

8:30 a.m.	1. Call to order	D. Lee
	2. Approval of the June 28th Minutes	D. Lee
	3. Disclosure of Conflict of Interest	D. Lee

PRESENTATIONS

8:45 a.m.	4. DASH – Drivers Assisting Seniors for Health	M. Barbour
	5. Pitkin County Broadband Update	J. Peacock

REPORTS

9:25 a.m.	6. Chair's comments	D. Lee
	7. President's comments	D. Braun
	8. Public Affairs Committee	M. Morrow
	9. Member Services Committee	R. Tippet

OTHER BUSINESS

9:45 a.m.	10. Old business	D. Lee
	11. New business	D. Lee
	12. Directors' comments	All

The ACRA Vision:
Creating an environment for Aspen to thrive.

The ACRA Mission:
Attract visitors to the resort
Provide valuable member benefits and services
Create synergy with non-profit and government organizations
Provide advocacy on relevant local issues

The ACRA Board of Directors adheres to the anti-trust guidelines of the State of Colorado and the USA.

The next board meeting will be on Tuesday, August 30th at The Aspen Square.