



**BOARD OF DIRECTORS MEETING
AGENDA
March 27th 2018, 8:30 - 10:30 a.m.
The Aspen Square**

INTRODUCTION

8:30 a.m.	1. Call to order	D. Lee
	2. Approval of the February 27th Minutes	D. Lee
	3. Disclosure of Conflict of Interest	D. Lee

PRESENTATIONS

8:45 a.m.	4. Pitkin County Healthy Community Fund	Mitzi Ledingham & Patti Clapper
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REPORTS

9:30 a.m.	5. Chair's comments	D. Lee
	6. President's comments	D. Braun
	7. Finance Committee Update	C. Bantis
	8. Public Affairs Committee Update	M. Morrow
	9. Regional Update	R. Tippet
	10. Marketing Advisory Committee Update	J. Bay

OTHER BUSINESS

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

The ACRA Vision:

Creating an environment for Aspen to thrive.

The ACRA Mission:

Attract visitors to the resort, foster a dynamic Aspen experience, and provide valuable member benefits to support a sustainable local economy.

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, April 24th at The Aspen Square.