



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**June 28th 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 May 31st Minutes	D. Lee
	3. Disclosure of Conflict of Interest	D. Lee

#### **PRESENTATIONS**

8:45 a.m.	4. Health Links	A. Wagner
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#### **REPORTS**

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

#### **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, July 26th at The Aspen Square.**