



**Board of Directors Meeting
Wednesday, March 6, 2024
11:30 a.m.
Mountain Village Town Hall**

AGENDA

1. Call to Order/Roll Call – Board Chairman, Dan Jansen (5 minutes)
2. Review and approval of the December 6, 2023 meeting minutes (5 minutes)
3. Opening Comments – Jansen (5 minutes)
 - Welcome new Mountain Village Town Council appointed Board member, Huascar E. Gomez (Rick)
4. Board Composition (5 minutes)
 - Update on vacant Board seat
5. Election of Officers (10 minutes)
6. Review and approval of 2024 Budget (10 minutes)
7. Team Updates, Kiera Skinner (30 minutes)
 - Marketing
 - International – Tom Watkinson
 - Travel Trends & Metrics
 - Central Reservations & Guest Services
8. Telluride School District Update – John Pandolfo (15 minutes)
9. Open Floor/ Public Q & A (5 minutes)
10. Adjourn