



Colorado Tourism Board Meeting

March 14, 2018

Lunch: 11:30a.m. – 12:00p.m.

Board Meeting: 12:00p.m. – 2:00p.m.

Colorado Tourism Office

1625 Broadway, 8th Floor Conference Room, Denver, CO 80202

CALL IN: 1-669-900-6833

Meeting ID: 516 605 552

11:30AM – 12:00PM	Lunch for Board Members and CTO Team
12:00PM	Welcome and Introductions: <i>Matt Skinner, Board Chair</i> Adoption of Minutes from FY18 January Meeting Director's Report: <i>Cathy Ritter, CTO Director</i> Action Item: Acceptance of CTO FY17 Performance Audit Fiscal Update: <i>David Fishman, CTO Fiscal/Operations Manager</i>
12:15PM	Presentation: Transportation Infrastructure Funding, <i>Kelly Brough, President, Metro Denver Economic Development Corporation</i>
12:45PM	Presentation: Olympic and Paralympic Winter Games Bid, <i>Richard Scharf, President & CEO, VISIT DENVER</i>
1:15PM	Presentation: Visitor Services Task Force Recommendations, <i>Mitch Nichols, President, Nichols Tourism Group</i>
2:00PM	Adjourn

