



January 4th, 2024

Granby Fire Station

Granby Fire Station 60500 U.S. Highway 40 Granby Colorado

Mission Statement: We inspire a sustainable, year-round tourism economy in Grand County with an emphasis on strengthening the vitality of our communities, celebrating our local culture and traditions and respecting our environment and resources.

1. Call to Order (Ron Ellis)
2. Election of new officers
3. Audience Participation (5 mins)
-Katy Hale - Grand Beginnings
4. Approval of Minutes – December, 2023
5. Approval of Invoices by Finance Committee (2 mins)
6. Board Committee Reports (5mins)
 - a. Financial Committee (2 min)
 - b. Marketing Committee (5 min)
7. Interim Executive Director Report (5 mins) – Gaylene Ore
8. Miles Media Update (30 mins) – Carrie Tomlinson
9. Old Business
 - a. 2024 Strategies
10. New Business (5 mins)
 - a. Marketing District
 - b. BOCC Meeting 12/12/23
 - c. Dave Santucci

Adjourn

Grant Requests to Follow | County-Wide Grant Requests then each district to follow

Next Meeting: February 1st

Location: Granby Library
Chamber and PR Update